

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
RED RIVER COUNTY WATER SUPPLY CORPORATION ELECTED

WHEREAS, Red River County Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for 3 (three), 3 year positions and 1 (one), 1 year unexpired position on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only 3 (three) people submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

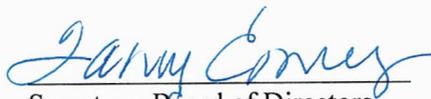
NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF RED RIVER COUNTY WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Billy Mitchell – 3 yr position
Tanny Emery – 3 yr position
James Lawrence – 3 yr position

The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 9th day of March 2026

ATTEST:


Secretary, Board of Directors
Red River County Water Supply Corporation


President, Board of Directors
Red River County Water Supply Corporation