

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
KING CREEK WATER SUPPLY CORPORATION ELECTED

WHEREAS, King Creek Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for three (3) positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only three (3) 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 KING CREEK WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Kenneth Eubanks

Pam Kellan

Ron White

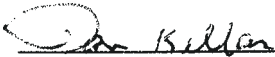
The Board of Directors so orders that this resolution be posted at the Corporation's website and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 19 day of March, 2024.



President, Board of Directors
King Creek Water Supply Corporation

ATTEST:



Secretary, Board of Directors
King Creek Water Supply Corporation