



**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
MOFFAT WATER SUPPLY CORPORATION ELECTION**

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

WHEREAS, only 2 people submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

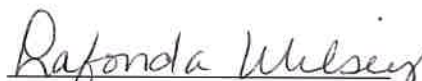
NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF MOFFAT WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Dewitt Mayfield

Russel Coufal

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 2nd day of December, 2021.


President, Board of Directors

ATTEST:

Moffat Water Supply Corporation


Vice President, Board of Directors

Moffat Water Supply Corporation