

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
SAND FLAT WATER SUPPLY CORPORATION ELECTED

WHEREAS, Sand Flat 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 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 SAND FLAT WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Wendell Hawkins

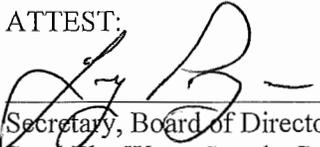
Scott Turner

Waylon Williams

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 3rd day of March 2026.

ATTEST:


Secretary, Board of Directors
Sand Flat Water Supply Corporation


President, Board of Directors
Sand Flat Water Supply Corporation