

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

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

WHEREAS, two applications were submitted for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055.

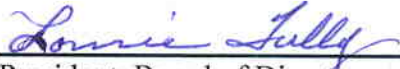
NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF BRINKER WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Patricia Willyard

Brian Toliver


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 on this 5th day of March, 2025.



President, Board of Directors
Brinker Water Supply Corporation

ATTEST:



Vice-President, Board of Directors
Brinker Water Supply Corporation