

**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 one position on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, no one 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 BRINKER WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Lonnie Tully

Tracey Hankins

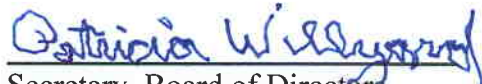
The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 13th day of March, 2024.



Vice-President, Board of Directors
Brinker Water Supply Corporation

ATTEST:



Secretary, Board of Directors
Brinker Water Supply Corporation