

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
BI-COUNTY WATER SUPPLY CORPORATION ELECTION**

WHEREAS, Bi-County 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 BI-COUNTY WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

David Hamblin

Daniel Castro

Mitchell Mayben

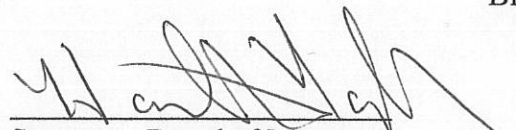
The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 28th day of December, 2020.

David Hamblin
President, Board of Directors

ATTEST:

Bi-County Water Supply Corporation


Secretary, Board of Directors

Bi-County Water Supply Corporation