

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF  
CROSS TIMBERS WATER SUPPLY CORPORATION ELECTED**

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


WHEREAS only three applicants have submitted an application for these three (3) open positions, thus creating an unopposed election for the open positions pursuant to Texas Water Code Section 67.0055.

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


Patrick McDonald  
Sherry Price  
Andre Nicholas

The Board of Directors so orders that this resolution be posted at the Corporation's main office and on its web site, [www.crosstimberswater.com](http://www.crosstimberswater.com), and read into the record at the Corporation's Annual Meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 11th day of March 2024.

  
\_\_\_\_\_  
Patrick McDonald  
President, Board of Directors  
Cross Timbers Water Supply Corporation

ATTEST:

  
\_\_\_\_\_  
Sherry Price  
Vice President, Board of Directors  
Cross Timbers Water Supply Corporation

03.12.24