

**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 two (2) positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

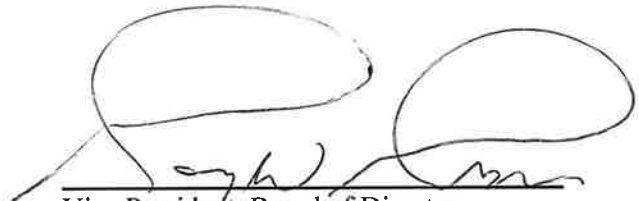
WHEREAS one applicant has applied, and we still have one more open position to fill. Thus, creating an unopposed election for the one open position pursuant to Texas Water Code Section 67.0055.

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

Michael Paulson

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, and read into the record at the Corporation's Annual Meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED on this 10th day of March 2025.



Vice President, Board of Directors
Cross Timbers Water Supply Corporation

ATTEST:



Secretary, Board of Directors
Cross Timbers Water Supply Corporation