



**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
439 WATER SUPPLY CORPORATION ELECTED**

WHEREAS 439 Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for **three** positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, **only the three incumbent directors** 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 439 WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Mike Beevers

Joshua Pearson

Matthew McGinnis

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 14th day of January, 2026.

Glen Grandy, President, Board of Directors
439 Water Supply Corporation

ATTEST:

Michael Beevers, Vice-President
439 Water Supply Corporation

439 Water Supply Corporation is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.