



MOUNTAIN SPRINGS WATER SUPPLY CORPORATION

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF MOUNTAIN SPRINGS WATER SUPPLY CORPORATION ELECTED

WHEREAS, Mountain Springs Water Supply Corporation posted notice of the opportunity for candidates to submit an application to run for two (2) positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only two (2) persons submitted an application for this open position, thus creating an unopposed election for the positions pursuant to Texas Water Code Section 67.0055;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Mountain Springs Water Supply Corporation hereby declares the following individuals duly elected to the respective positions:

Dan Alexander
Todd Sparkman

The Board of Directors so orders that this resolutions be posted at the Corporation's main office and read into record at the Corporation's annual meeting pursuant to Texas Water Code Section 67-0055.

PASSED AND APPROVED THIS 11th DAY OF FEBRUARY, 2026

A handwritten signature in cursive script, appearing to read "Dan Alexander", written over a horizontal line.

President, Board of Directors
Mountain Springs Water Supply Corporation

ATTEST:

A handwritten signature in cursive script, appearing to read "Brady Haynie", written over a horizontal line.

Secretary, Board of Directors
Mountain Springs Water Supply Corporation