

**RESOLUTION 2021-001**  
**of the**  
**Board of Directors**  
**of**  
**130 Regional Water Supply Corporation**  
**A Texas Nonprofit Corporation**

RESOLVED, that the following individuals are hereby re-appointed to the offices set forth opposite their respective names, effective immediately, to serve in that capacity or those capacities at the pleasure of the Directors:

|                |                     |
|----------------|---------------------|
| Joseph Gysel   | President           |
| Troy Day       | Vice President      |
| Gregory Barber | Secretary-Treasurer |

**RESOLUTION 2021-002**  
**of the**  
**Board of Directors**  
**of**  
**130 Regional Water Supply Corporation**  
**A Texas Nonprofit Corporation**

RESOLVED, that the financial records of the Corporation for calendar year 2020 (to wit, the (1) a statement of support, revenue, and expenses; (2) a statement of changes in fund balances; (3) a statement of functional expenses; and (4) a balance sheet for each fund), as filed with the records of this meeting, are hereby ratified and approved.