

RESOLUTION 2020-001
of the
Board of Directors
of
130 Regional Water Supply Corporation
A Texas Nonprofit Corporation

RESOLVED, that the following individuals are hereby 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 2020-002
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 2019 (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.

RESOLUTION 2020-003
of the
Board of Directors
of
130 Regional Water Supply Corporation
A Texas Nonprofit Corporation

WHEREAS, EPCOR 130 Project Inc. currently holds legal title to the two groundwater production wells and related pumps and motors that provide the groundwater production for the groundwater production and supply infrastructure commonly referred to as the 130 Project (collectively the “Wells”); and

WHEREAS, the Corporation owns all of the other tangible assets comprising the 130 Project, including the transmission pipeline, cooling tower and pump station; and

WHEREAS, both the Corporation and EPCOR 130 Project Inc. have operated as if the Corporation held title to the Wells, and

WHEREAS, it is an administrative oversight that title to the Wells is not vested in the Corporation; and

WHEREAS, EPCOR 130 Project Inc. has tendered to the Corporation a Bill of Sale and Assignment to convey legal title to the Wells to the Corporation for no additional consideration;

NOW, THEREFORE, be it:

RESOLVED, that the Corporation hereby accepts the proffered conveyance of title to the Wells from EPCOR 130 Project Inc.