

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
ANGUS WATER SUPPLY CORPORATION ELECTION**

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

WHEREAS only two people submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055.

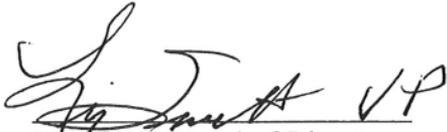
NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF ANGUS WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Christie Laseter

Rodney Spahn

The Board of Directors 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 16th day of March, 2026



President, Board of Directors
Angus Water Supply Corporation

ATTEST:



Secretary-Treasurer, Board of Directors
Angus Water Supply Corporation