

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

WHEREAS Sharyland Water Supply Corporation posted public notice of the opportunity for candidates to submit applications to run for the three open positions on its Board of Directors pursuant to Texas Water Code Section 67.0052; and

WHEREAS less than four (4) candidates have submitted applications for the three (3) open positions resulting in each candidate appearing on the ballot being unopposed.

NOW, THEREFORE, BE IT RESOLVED THAT, PURSUANT TO TEXAS WATER CODE SECTION 67.0055, THE BOARD OF DIRECTORS OF SHARYLAND WATER SUPPLY CORPORATION DECLARES THE FOLLOWING CANDIDATES ELECTED TO ITS BOARD OF DIRECTORS, SUBJECT TO THE APPLICATION BEING PROPERLY SUBMITTED BY THE POSTED DEADLINE.

Ruben Alaniz

Mario Reyna

Bonnie J. Smith

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.

PASSED AND APPROVED this 19th of February 2026.



M. Danny Sosebee, President

ATTEST:



Isidro Quintero, Secretary-Treasurer