

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The undersigned officer of the Board of Directors of Travis County Water Control & Improvement District No. 10 hereby certifies as follows:

1. The Board of Directors of Travis County Water Control & Improvement District No. 10 convened in a regular meeting on June 10, 2026, at the District Office, 5324 Bee Cave Road, Austin, Texas 78746, and the officers and members of the Board:

Jon Luce	President
E.P. "Buster" McCall	Vice President
Greg Reynolds	Secretary / Treasurer
Pam Reed	Director
Davin Fillpot	Director

were present, except Director n/a, thus constituting a quorum. Among other business, the:

**RESOLUTION AUTHORIZING SECRETARY'S APPOINTMENT OF AGENT
TO PERFORM DUTIES DURING ELECTION PERIOD AND DESIGNATING
LOCATION FOR FILING APPLICATIONS FOR A PLACE ON
THE BALLOT IN DISTRICT DIRECTOR ELECTIONS**

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described in the above paragraph is attached to this certificate. The Resolution has been duly recorded in the District's minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board. Each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject to the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED this 10th day of June 2026.

(SEAL)



Greg Reynolds, Secretary
Board of Directors

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This instrument was acknowledged before me on June 10, 2026, by Greg Reynolds, Secretary of the Board of Directors of Travis County Water Control & Improvement District No. 10, on behalf of the District.



Notary Public Signature

(SEAL)

