CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
§
COUNTY OF FRANKLIN §

We, the undersigned Board of Directors of the Franklin County Water District (the "*Board*") hereby certify as follows:

1. The Board convened in a regular meeting on the 23rd day of April, 2024, at the designated meeting place (the "*Meeting*"), and the roll was called of the duly constituted members of said Board, to wit:

Gary Cunningham, President
Rodney Newsom, Vice President
Bobby Stinson, Director
Dillon McAdoo, Director
Gary Morrow, Director

and all of said persons were present, except _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting (the "*Resolution*"):

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FRANKLIN COUNTY WATER DISTRICT, FRANKLIN COUNTY, TEXAS, ADOPTING AMENDED WATER CONSERVATION AND DROUGHT CONTINGENCY PLANS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND CONTAINING OTHER MATTERS RELATED THERETO.

The Resolution was duly introduced for the consideration of said Board. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion, carrying with it the passage of the Resolution, prevailed and carried, with all members of said Board shown present above voting "Aye," except as noted below:

NAYS: _____ ABSTENTIONS: _____

2. A true, full, and correct copy of the aforesaid Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Resolution has been duly recorded in said Board's minutes of said Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for

such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given all as required by the Open Meetings Act, Chapter 551 of the TEXAS GOVERNMENT CODE.

3. The President of the Franklin County Water District hereby approves the Resolution; and the President and Secretary of the Franklin County Water District hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

ADOPTED AND APPROVED on this the 23rd day of April, 2024.

FRANKLIN COUNTY WATER DISTRICT

Gary Cunningham, President
Franklin County Water District

ATTEST

Mary Stokes, Secretary
Franklin County Water District

APPROVED AS TO FORM

Grant Lowry, General Counsel
Franklin County Water District

FRANKLIN COUNTY WATER DISTRICT

RESOLUTION NO. 2024-R8

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FRANKLIN COUNTY WATER DISTRICT, FRANKLIN COUNTY, TEXAS, ADOPTING AMENDED WATER CONSERVATION AND DROUGHT CONTINGENCY PLANS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND CONTAINING OTHER MATTERS RELATED THERETO.

WHEREAS, the Franklin County Water District, a conservation and reclamation district and governmental entity in the State of Texas (the "*District*" or "*FCWD*"), is subject to the laws of the State of Texas as they apply to such districts;

WHEREAS, pursuant to Chapter 11 of the Texas Water Code and the regulations of the Texas Commission on Environmental Quality, specifically Chapter 288 of the Texas Administrative Code, the District is required to adopt a water conservation plan and drought contingency plan;

WHEREAS, the District initially adopted a water conservation plan and drought contingency plan in April 2001, which plans were most recently updated and amended by the District in September 2019;

WHEREAS, the District hereby desires to adopt an amended water conservation plan and drought contingency plan (collectively the "*Plan*" herein), which Plan is attached hereto as **Exhibit A** and incorporated herein for all purposes;

WHEREAS, the District's General Manager is hereby directed to implement, administer, and enforce the Plan; and

WHEREAS, the Board hereby declares it in the best interests of the health, safety, and welfare of the District and the residents of Franklin County, Texas, to adopt the Plan and this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FRANKLIN COUNTY WATER DISTRICT:

Section 1. Findings. The above findings are hereby found to be true and correct and adopted as findings of fact, incorporated herein, and operative provisions hereof.

Section 2. Water Conservation and Drought Contingency Plan. The Board hereby adopts the Plan, which Plan is attached hereto as **Exhibit A** and incorporated herein for all purposes.

Section 3. Severability. Should any section, provision, or part of this Resolution be held unconstitutional, illegal, or invalid, or the application to any person or circumstance thereof ineffective or inapplicable, such unconstitutionality, illegality, invalidity, or ineffectiveness of such section, provision, or part shall in no way affect, impair, or invalidate the remaining portion or portions thereof; but as to such remaining portion or portions, the same shall be and remain in full force and effect and to this end the provisions of this Resolution are declared to be severable.

Section 4. Repeal of Conflicting Resolutions. This Resolution shall be and is hereby declared to be cumulative of all other resolutions of the Board and this Resolution shall not operate to repeal or affect any of such other resolutions, except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this Resolution, in which event such conflicting provisions, if any, in such other resolution are hereby repealed.

Section 5. Prerequisites Satisfied. All prerequisites for the adoption of this Resolution have been duly satisfied, conducted, and completed, including, without limitation, all public notices, procedures, and publications as required by law, including, without limitation, the Open Meetings Act, Chapter 551 of the TEXAS GOVERNMENT CODE.

Section 6. Effective Date; Modification. This Resolution shall be in full force and take effect immediately upon passage (the "*Effective Date*").

AND SO IT IS RESOLVED.