

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF  
RIVER ACRES WATER SUPPLY CORPORATION ELECTION 2026**

WHEREAS River Acres Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for three (3) positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS only three (3) 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 RIVER ACRES WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

**David Wishard**

**Janine Pruski**

**John Fernan**

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, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 17th day of March, 2026.

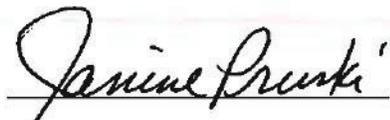


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President, Board of Directors

David Wishard

ATTEST:

River Acres Water Supply Corporation



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Secretary, Board of Directors

Janine Pruski

River Acres Water Supply Corporation