

RESOLUTION OF THE BOARD OF DIRECTORS OF THE REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT AUTHORIZING DIRECTORS AND GENERAL MANAGER TO SIGN CHECKS ON BEHALF OF THE DISTRICT

WHEREAS, the Reeves County Groundwater Conservation District (District) is a political subdivision of the State of Texas operating under Chapter 36 of the Texas Water Code and Chapter 8876 of the Texas Special District Local Laws Code; and

WHEREAS, § 36.151 of the Texas Water Code provides that disbursements shall be signed by at least two directors, except the board may by resolution allow certain employees of the district, or a combination of employees and directors to sign disbursements on behalf of the board; and

WHEREAS, the Board desires to allow the General Manager and one director or two directors, to sign disbursements on behalf of the Board; and

WHEREAS, this resolution is recorded in the minutes of the Board meeting and adopted at a properly noticed meeting held in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that:

The following Directors and employees are authorized signatories on the Fiduciary account (#5030113) of the District at the West Texas National Bank:

<u>Name</u>	<u>Position</u>
Ben Burnham	President
David Dominguez	Vice President
Virginia Barmore	Secretary
Luke Brown	Director
Nancy Martinez	Director
Cecil Lee	Director
Robert Lee Young	Director
Greg Perrin	General Manager

Duly passed and approved by the Board on May 15, 2025

Reeves County Groundwater Conservation District



President Board of Directors, Ben Burnham

ATTEST



Secretary Board of Directors, Virginia Barmore