

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH
GROUNDWATER CONSERVATION DISTRICT AUTHORIZING AND DIRECTING
THAT KELLI TIMMERMAN BE ISSUED A DEBIT CARD FOR THE DISTRICT'S
ACCOUNT AT CITIZENS NATIONAL BANK**

Whereas, the Post Oak Savannah Groundwater Conservation District ("District") maintains its banking and checking account with Citizens National Bank ("Bank"); and

Whereas, Agenda Item Number 5.h of the Agenda for the meeting of the Board of Directors of the District for June 9 2026, provided for the issuance of a Bank debit card to Kelli Timmerman for purchase and payment of goods and services on behalf of the District which benefit the business and programs of the District;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT, THAT:**

Kelli Timmerman be added as an authorized holder for a debit card for the Post Oak Savannah Groundwater Conservation District checking account at Citizens National Bank, effective immediately.

Adopted and Approved this the 9th day of June, 2026

**Post Oak Savannah Groundwater
Conservation District**

Attest:

Courtney Gentry
Administrative Assistant

Jay Wilder, President