

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH
GROUNDWATER CONSERVATION DISTRICT AUTHORIZING AND DIRECTING
THAT JEFFREY FISHER 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 15 (c) of the Agenda for the meeting of the Board of Directors of the District for November 9, 2021, provided for the issuance of a Bank debit card to Jeffrey Fisher 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:**

Jeffrey Fisher 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 November, 2021.

**Post Oak Savannah Groundwater
Conservation District**

Attest:

Elaine Gerren, Ass't. Secretary
and Administrative Assistant

Sidney Youngblood, President