

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH
GROUNDWATER CONSERVATION DISTRICT AUTHORIZING AND DIRECTING
THAT GREGORY PERRY AND MICHAEL REDMAN BE ISSUED A DEBIT CARDS
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 7(g) of the Agenda for the meeting of the Board of Directors of the District for January 10, 2023 provided for the issuance of Bank debit cards to Gregory Perry and Michael Redman 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:**

Gregory Perry and Michael Redman be added as authorized holders for a debit cards for the Post Oak Savannah Groundwater Conservation District checking account at Citizens National Bank, effective immediately.

Adopted and Approved this the 10th day of January, 2023.

**Post Oak Savannah Groundwater
Conservation District**

Attest:

Courtney Gentry, Administrative
Assistant

Ward Roddam, President