

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH
GROUNDWATER CONSERVATION DISTRICT AUTHORIZING AND DIRECTING
THAT JACLYN WISE 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 7.h of the Agenda for the meeting of the Board of Directors of the District for January 9, 2024, provided for the issuance of a Bank debit card to Jaclyn Wise 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:

Jaclyn Wise 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 January, 2024

**Post Oak Savannah Groundwater
Conservation District**

Attest:

Courtney Gentry
Administrative Assistant

Ward Roddam, President