

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH
GROUNDWATER CONSERVATION DISTRICT AUTHORIZING AND DIRECTING
THAT TRAVIS WOOD 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 9 c) of the Agenda for the meeting of the Board of Directors of the District for November 12, 2024, provided for the issuance of a Bank debit card to Travis Wood 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:

Travis Wood 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 12th day of November, 2024

**Post Oak Savannah Groundwater
Conservation District**

Attest:

Gary Westbrook, Ass't. Secretary
And General Manager

Jay Wilder, President