



RESOLUTION #2026-13

CONSIDERATION AND POSSIBLE ACTION TO ADOPT DISTRICT BOARD OF DIRECTORS OPERATING PRICIPLES AND POLICIES

WHEREAS, the College Mound Special Utility District intends to adopt Board of Directors Operating Principles and Policies for the effective governance and administration of the District.

NOW, THEREFORE, BE IT RESOLVED THAT:

By majority vote with a quorum of Board Members present at a monthly Board of Directors meeting May 26, 2026, the Board resolved to adopt the District Board of Directors Operating Principles and Policies.

The Resolution having come to a vote with 6 Board Members present:

YEAS: 6
NAYS: 0
ABSTAIN: 0
ABSENT: 1

ADOPTED THIS 26th day of May, 2026 in Kaufman County, Texas.

AUTHORIZED SIGNATURE:

X Maurice Pittman

Maurice Pittman, President

ATTEST:

X Ann King

Ann King, Secretary/Treasurer

District Seal