**RESOLUTION 2026-01**

**A RESOLUTION OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT OF GALVESTON COUNTY, TEXAS SETTING FORTH ACTIONS TO AUTHORIZE A JOINT ELECTION FOR THE PURPOSE OF ELECTING MEMBERS OF THE BOARD OF DIRECTORS**

BE IT RESOLVED by the Board of Directors of the Galveston County Consolidated Drainage District of Galveston County, Texas that a Joint Election is to be held with Galveston County for the purpose of electing two (2) Directors Positions: Three and Four for a period of four (4) years, for and within said District on the 2nd day of May 2026 and

READ AND APPROVED THE 14th DAY OF January, 2026.

GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT OF GALVESTON COUNTY, TEXAS

Rusty Burkett, position 3 – Board President

David L. Johnson, position 1 – Vice President

Jason Jones, position 2 – Secretary

Jim Gibson, position 4 - Director

Kimberly Girouard, position 5 - Treasurer