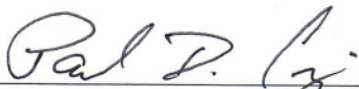


SECTION A. **RESOLUTIONS**

THE BOARD OF DIRECTORS OF LITTLE HOPE-MOORE WATER SUPPLY CORPORATION
ESTABLISHES THAT:

1. This Tariff of Little Hope-Moore Water Supply Corporation (LHMWSC), serving in Van Zandt County consisting of Sections A. through L., is adopted and enacted as the current regulations and policies effective as of Oct. 26, 2020.
2. Only those preexisting written contracts or agreements executed by the present or previous Board of Directors shall remain in effect, unless the contract or agreement requires compliance with changes of the tariff from time to time.
3. The adoption of this tariff does not prohibit or limit the Corporation from enforcing previous penalties or assessments from before the current effective date.
4. The Board reserves the right to amend this Tariff from time to time. Upon approval, the amendment will be immediately enforced.
5. An official copy of this and all policies or records shall be available during regular office hours of the Corporation. The Secretary of the Corporation shall maintain the original copy as approved and all previous copies for exhibit.
6. Rules and regulations of state or federal agencies having jurisdiction shall supersede any terms of this policy. If any section, paragraph, sentence, clause, phrase, word, or words of this policy are declared unconstitutional or invalid for any purpose, the remainder of this policy shall not be affected.
7. This tariff has been adopted (revised) in compliance in Open Meeting in compliance with the Open Meeting Act, Chapter 551 of the Texas Government Code.

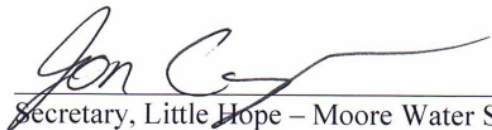
PASSED and APPROVED this 26th day of Oct. 2020.



President, Little Hope – Moore Water Supply Corporation

SEAL

ATTEST:



Secretary, Little Hope – Moore Water Supply Corporation