



TWIN CREEK WATER SUPPLY CORPORATION

PO BOX 88

NEW BADEN TEXAS 77870

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RESOLUTION DECLARING UNOPPOSED CANDIDATE OF TWIN CREEK WATER SUPPLY CORPORATION ELECTED

WHEREAS Twin Creek WSC made notice of the opportunity for candidates to submit applications to run for two (2) positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS position 2 only one (1) person submitted an application for the open position, thus creating an unopposed election for one (1) position pursuant to Texas Water Code Section 67.0055; and

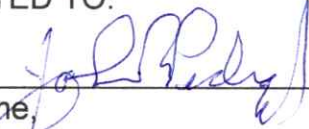
NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF TWIN CREEK WATER SUPPLY CORPORATION DECLARES ELECTED TO THE POSITION:

Position 2 Term 3 Years: Jerry Ellis


The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this day 11 day of MARCH, 2025.

ATTESTED TO:



List Name,
President, Board of Directors
Twin Creek Water Supply Corporation



List Name,
Secretary Treasurer, Board of Directors
Twin Creek Water Supply Corporation

POSTED BY: KF
DATE: 3/12/2025
TIME: 9:10 am

