



## TWIN CREEK WATER SUPPLY CORPORATION

PO BOX 88

NEW BADEN TEXAS 77870

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### RESOLUTION DECLARING UNOPPOSED CANDIDATES OF TWIN CREEK WATER SUPPLY CORPORATION ELECTED

WHEREAS, Twin Creek WSC mailed 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 only two (2) persons submitted an application for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

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

Position 1 Term 3 Years: Melvin Cornelius

Position 2 Term 3 Years: Frank Gilstrap

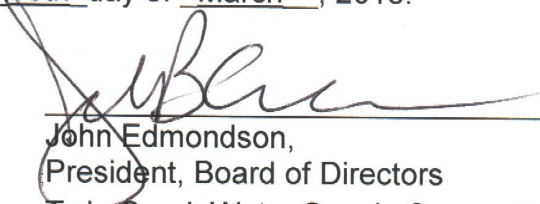
The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this day 13th day of March, 2018.

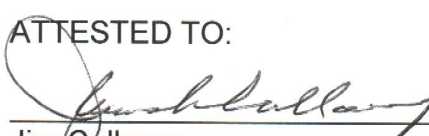
**POSTED BY:** Regina Manthei

**DATE:** 3-13-18

**TIME:** 4:50 pm

  
\_\_\_\_\_  
John Edmondson,  
President, Board of Directors  
Twin Creek Water Supply Corporation

ATTESTED TO:

  
\_\_\_\_\_  
Jim Callaway  
Secretary Treasurer, Board of Directors  
Twin Creek Water Supply Corporation