

**RESOLUTION NO. 2022-01**

**A RESOLUTION OF THE WESTWOOD NORTH WATER SUPPLY CORPORATION DECLARING CANDIDATE(S) UP FOR RE-ELECTION FOR THE FEBRUARY 12<sup>TH</sup>, 2022 BOARD OF DIRECTORS ELECTION HAS RESIGNED AND RETIRED AND THE ELECTION CANCELED**

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**WHEREAS**, the Board of Director's Election was called for February 12, 2022 for the purpose of electing two (2) Directors to serve on the Board of Directors for the Westwood North Water Supply Corporation; and,

**WHEREAS**, the Election's Auditor has certified in writing that no person has made a declaration of write-in candidacy, and that the candidates up for re-election has resigned

**WHEREAS**, under these circumstances, the Texas Water Code, Section 67.0055(b), authorizes that the Corporation declare that there are two vacant Board Positions

**WHEREAS**, if no election is to be held on February 12, 2022, a copy of this Resolution shall be posted on that day at the polling place used or that would have been used in the election.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE WESTWOOD NORTH WATER SUPPLY CORPORATION THAT:**

- Section 1.** The following candidates, have resigned and retired their positions. As of February 12<sup>th</sup>, 2022 the Board of Directors has 2 vacant positions.
1. Erick Edwards resigned his position November 9<sup>th</sup>, 2021 via text message
  2. Luke Tusing, Jr. stated that he was retiring his position during the November 18<sup>th</sup>, 2021 Board of Directors Meeting and stated that he would finish his current term and, decided not to run for re-election for 2022

**Section 2.** The February 12, 2022 Board of Director's Election is canceled, and the Office Manager is directed to cause a copy of the Resolution to be posted on Election Day at the polling place that would have been used in the election.

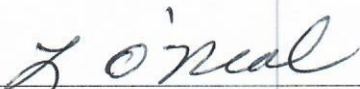
**Section 3.** It is declared to be the intent of the Board of Directors that the phrases, clauses, sentences, paragraphs, and sections of the Resolution are severable, and if any phrase,

clause, sentence, paragraph, or section of the Resolution is declared invalid by the judgment of decree of a court of competent jurisdiction, the invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of the Resolution, since the Board of Directors would have enacted them without the invalid portion.


**Section 4.** This Resolution shall take effect upon its final passage, and it is so ordained.

**PASSED, APPROVED, and ADOPTED** the 20th day of January, 2022.



  
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Leonard O'Neal  
Board President

ATTEST:

  
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Charlene McCullar  
Office Manager