

RESOLUTION NO. 2023-01

A RESOLUTION OF THE WESTWOOD NORTH WATER SUPPLY CORPORATION DECLARING CANDIDATE(S) UP FOR RE-ELECTION FOR THE FEBRUARY 21ST, 2023 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 21, 2023 for the purpose of electing one Director 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 candidate on the ballot is unopposed for election to the Board of Directors; and

WHEREAS, under these circumstances, the Texas Water Code, Section 67.0055(b), authorizes that the Corporation declare the candidate elected to office; and

WHEREAS, if no election is to be held on February 21, 2023, 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 candidate, who is unopposed for the February 21, 2023 Board of Directors Election, is declared elected to office and shall be issued a Certificate of Election:

Chris Jones

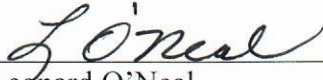
Section 2. The February 21, 2023 Board of Director's Election is canceled, and the Office Manager is directed to cause a copy of the Resolution to be posted on Election Day at the polling place that would have been used in the election.

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

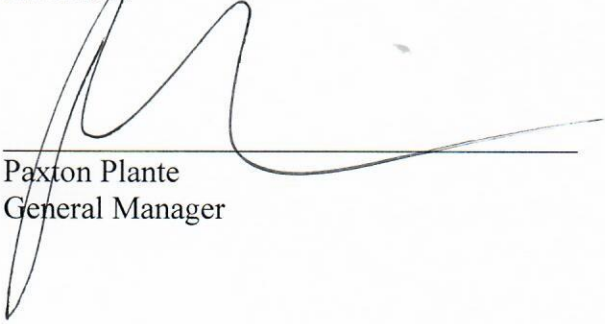
phrases, clauses, sentences, paragraphs, and sections of the Resolution, since the Board of Directors would have enacted them without the invalid portion.

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

PASSED, APPROVED, and ADOPTED the 19th day of January, 2023.



Leonard O'Neal
Board President

ATTEST


Paxton Plante
General Manager