

RESOLUTION NO. 2024-01

A RESOLUTION OF THE WESTWOOD NORTH WATER SUPPLY CORPORATION DECLARING UNOPPOSED CANDIDATE(S) FOR THE FEBRUARY 10TH, 2024 BOARD OF DIRECTORS ELECTION ELECTED AND CANCELLING THE ELECTION

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WHEREAS, pursuant to Texas Water Code, Section 67.0052(b), the Westwood North Water Supply Corporation (the “Corporation”) posted notice of the opportunity for interested candidates to submit applications to run for two (2) positions on its Board of Directors at an election to be held on February 10, 2024 (the “Election”); and

WHEREAS, only two (2) individuals have submitted applications for these open positions and thus, the candidates on the ballot will each be unopposed, consistent with Texas Water Code, Section 67.0055; and

WHEREAS, under these circumstances, Texas Water Code, Section 67.0055(b), authorizes the Board of Directors (the “Board”) of the Corporation to declare these candidates elected to the director positions for which they applied; and

WHEREAS, pursuant to Texas Water Code, Section 67.0055(c), if all candidates are unopposed and declared elected by the Board, the Election shall not be held.

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

Section 1. The following candidates, who are unopposed for the February 10, 2024 Board of Directors Election, are declared elected to office and shall be issued a Certificate of Election:

Michael Baylor II

Shelbi Gehring

Section 2. The February 10, 2024, Board of Directors Election is canceled, and the Office Manager is directed to cause a copy of this Resolution to 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.

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.

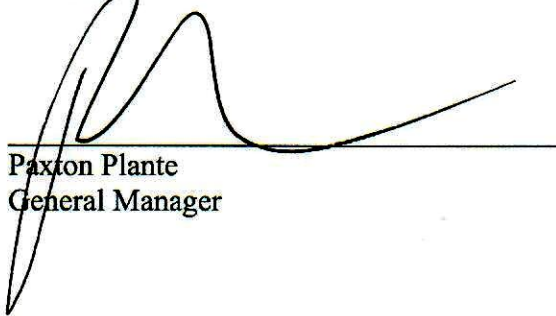
Section 4. This Resolution shall take effect upon its final passage, and it is so ordained.

PASSED, APPROVED, and ADOPTED the 10th day of January, 2024.



Michael Baylor
Board Vice President

ATTEST:



Paxton Plante
General Manager