

RESOLUTION NO. 2025-01

A RESOLUTION OF THE WESTWOOD NORTH WATER SUPPLY CORPORATION DECLARING UNOPPOSED CANDIDATE(S) FOR THE APRIL 26TH, 2025 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 one (1) position on its Board of Directors at an election to be held April 26, 2025; and,

WHEREAS, only one (1) individual has submitted an application for this open position and thus, the one (1) candidate on the ballot will be unopposed, consistent with Texas Water Code, Section 67.0055; and

WHEREAS, under these circumstances, Texas Water Code, Section 67.0055(b), authorizes that the Board of Directors (the “Board”) of the Corporation to declare the unopposed candidate(s) elected to the director position 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 candidate, who is unopposed for the April 26, 2025 Board of Directors Election, is declared elected to office and shall be issued a Certificate of Election:

David Daniels

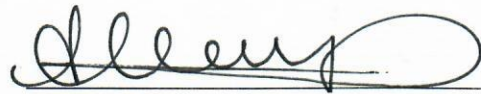
Each candidate declared elected to office shall serve a three (3) year term until the year 2028.

Section 2. The April 26, 2025 Board of Directors Election is canceled, and the General Manager is directed to cause a copy of the Resolution to be posted at the Corporation’s main office and read into the record at the Corporation’s Annual Membership 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.

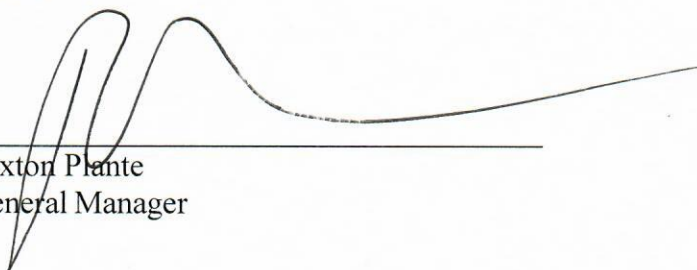
Section 4. This Resolution shall take effect upon its final passage, and it is so ordained.

PASSED, APPROVED, and ADOPTED the 27th day of March, 2025.



Shelbi Gehring
Board Secretary Treasurer

ATTEST:



Paxton Plante
General Manager