



Brushy Creek Water Supply Corporation

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**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
BRUSHY CREEK WATER SUPPLY CORPORATION ELECTED**

WHEREAS, Brushy Creek Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for 3 (three) positions on its Board of Directors pursuant to Texas Water Code Section 67.0052 (b); and

WHEREAS, only 3 (three) persons submitted an application for these open positions, in a timely manner, 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 BRUSHY CREEK WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Wayne Newton

Paul Stephenson

Linda Dickens

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 19th day of March, 2024.

Mike Denson – President
Brushy Creek Water Supply Corporation

ATTEST:

Beverly Smith – Secretary/Treasurer
Brushy Creek Water Supply Corporation