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RESOLUTION DECLARING UNOPPOSED CANDIDATES OF DOG RIDGE WATER SUPPLY CORPORATION ELECTION

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

WHEREAS, only zero people submitted applications for these open positions, 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 DOG RIDGE WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

LARRY GREEN

MARK MAHLER

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 10 day of April, 2023.

David Carter
President, Board of Directors

ATTEST:

Dog Ridge Water Supply Corporation

Angie Martinez
Secretary, Board of Directors

Dog Ridge Water Supply Corporation

