



# TWIN CREEK WATER SUPPLY CORPORATION

PO BOX 88

NEW BADEN TEXAS 77870

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## RESOLUTION DECLARING UNOPPOSED CANDIDATES OF TWIN CREEK WATER SUPPLY CORPORATION ELECTED

WHEREAS Twin Creek WSC made notice of the opportunity for candidates to submit applications to run for three (3) positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS only three (3) persons submitted an application for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055; and

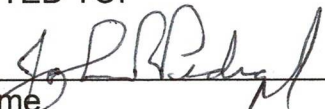
NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF TWIN CREEK WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

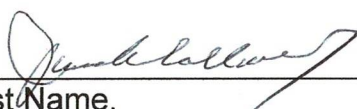
- Position 1 Term 3 Years: Bryan Brown
- Position 2 Term 3 Years: Dan Poole
- Position 3 Term 2 Years: Ricky Green

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 day 12<sup>th</sup> day of March, 2024.

ATTESTED TO:

  
 \_\_\_\_\_  
 List Name,  
 President, Board of Directors  
 Twin Creek Water Supply Corporation

  
 \_\_\_\_\_  
 List Name,  
 Secretary Treasurer, Board of Directors  
 Twin Creek Water Supply Corporation

**POSTED BY:** KE  
**DATE:** 3/12/2024  
**TIME:** 4:15 pm

