

RESOLUTION #24.01.01

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF AQUA WATER SUPPLY CORPORATION
DECLARING UNOPPOSED CANDIDATES FOR DIRECTOR POSITIONS ELECTED**

WHEREAS, Aqua Water Supply Corporation (“Aqua”) is a nonprofit water supply corporation, operating under the authority of Chapter 67 of the Texas Water Code and the holder of retail water Certificate of Convenience No. 10294 issued by the Texas Commission on Environmental Quality; and,

WHEREAS, Senate Bill 447, Acts of the 83rd Texas Legislature, amended Sections 67.0052-.0055 and 67.007 of the Texas Water Code, which required changes to the procedures for annual and special membership meetings for water supply corporations; and

WHEREAS, Aqua adopted a resolution in October 2013 to amend its membership meeting procedures in accordance with SB 447 and such procedures enable the boards for water supply corporations to adopt resolutions declaring unopposed candidates elected after the proper notice and other election procedures were followed and only one candidate has submitted an application for an open director position; and

WHEREAS, Aqua posted notice of the opportunity for candidates to submit applications to run for four (4) positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only one (1) individual submitted an application for each of the open director positions, thus creating an unopposed election for four (4) of the director positions pursuant to Texas Water Code Section 67.0055.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF AQUA WATER SUPPLY CORPORATION THAT:

1. The above recitals are true and correct.
2. The Board of Directors of Aqua hereby declares the following individuals elected to the four (4) open director positions:
David Glass, Zone 3
Mark McArthur, Zone 4
William “Bill” Tomsu, Zone 8
Howard McCall, Zone 9
3. The Board of Directors of Aqua hereby directs the Aqua staff to post this resolution at Aqua’s Office and hereby orders this resolution to be read into the record at Aqua’s Annual Membership Meeting, pursuant to Texas Water Code Section 67.0055.
4. The Board of Directors of Aqua hereby authorizes its President, the Aqua staff, and legal counsel for Aqua to take all necessary steps to implement this resolution.

PASSED AND APPROVED this the 9th day of January 2024.

AQUA WATER SUPPLY CORPORATION



David Glass, President

ATTEST:



William F. Tomsu, Secretary/Treasurer