



# MOUNTAIN SPRINGS WATER SUPPLY CORPORATION

## RESOLUTION DECLARING UNOPPOSED CANDIDATES OF MOUNTAIN SPRINGS WATER SUPPLY CORPORATION ELECTED

WHEREAS, Mountain Springs Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for one (1) position on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only one (1) person submitted applications for this open position, thus creating an unopposed election for the position pursuant to Texas Water Code Section 67.0055;

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF MOUNTAIN SPRINGS WATER SUPPLY CORPORATION DECLARES ELECTED TO THIS POSITION:

### **Brady Haynie**

The Board of Directors so orders that this resolutions be posted at the Corporation's main office and read into record at the Corporation's annual meeting pursuant to Texas Water Code Section 67-0055.

PASSED AND APPROVED THIS 12<sup>th</sup> DAY OF FEBRUARY, 2025

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President, Board of Directors  
Mountain Springs Water Supply Corporation

ATTEST:

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Secretary, Board of Directors  
Mountain Springs Water Supply Corporation