

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF  
GONZALES COUNTY WATER SUPPLY CORPORATION ELECTION

WHEREAS, Gonzales County Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for two (2) positions on its Board of Directors pursuant to Texas Water Code Section 57.0052(b) and

WHEREAS, only two (2) 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 GONZALES COUNTY WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Tel Lindemann ----District 5

Clayton Hines -----District 7

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 23<sup>rd</sup> day of April 2024.

ATTEST:

Gonzales County Water Supply Corporation Official Seal