

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
CONCORD ROBBINS WATER SUPPLY CORPORATION
ELECTED**

WHEREAS, Concord Robbins 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 67.0052(b); and

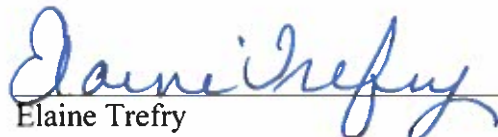
WHEREAS only two (2) persons submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

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


Elaine Trefry (3-yr term)
Ryan O'Neal (3-yr term)

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 21st day of March 2022.


Elaine Trefry
President, Board of Directors
Concord Robbins Water Supply Corporation

ATTEST:


Rick Morris
Secretary, Board of Directors
Concord Robbins Water Supply Corporation