

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
BI-COUNTY WATER SUPPLY CORPORATION ELECTED

WHEREAS, Bi-County Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for three positions on its Board of Directors pursuant to Texas Water code Section 67.0052(b); and

WHEREAS, only three 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 BI-COUNTY WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

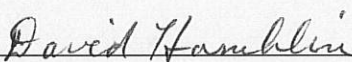
CHARLOTTE BREWER

JAMES JERNIGAN

LAWRENCE CLEVELAND

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 3rd day of January, 2019



David Hamblin

President

ATTEST:



Harlton Taylor

Assistant Secretary / Treasurer