

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF  
RED RIVER COUNTY WATER SUPPLY CORPORATION ELECTED

WHEREAS, Red River County Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for 3 (three) positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only 3 (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 RED RIVER COUNTY WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Tanny Emery  
Billy Mitchell  
Steve Fincher


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 9<sup>th</sup> day of March, 2020.

  
\_\_\_\_\_  
President, Board of Directors

Red River County Water Supply Corporation

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors  
Red River County Water Supply Corporation