



NAVARRO MILLS WATER SUPPLY CORP.

1160 FM 667

PURDON, TEXAS 76679

(254) 578-1618

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RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
NAVARRO MILLS WATER SUPPLY CORPORATION ELECTED

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

WHEREAS, only three (2) people submitted applications for these open positions, thus creating an unopposed election for all positions pursuant to Texas Water Code Section 67.0055;


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

Trae Southard - Director, District 1

Phil Calvin – Director, District 3

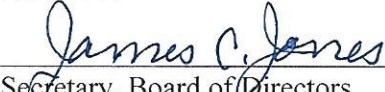
The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 21st day of April, 2016.



President, Board of Directors
Navarro Mills Water Supply Corporation

ATTEST:



Secretary, Board of Directors
Navarro Mills Water Supply Corporation