

Benton City Water Supply Corporation

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RESOLUTION DECLARING UNOPPOSED CANDIDATES OF BENTON CITY WATER SUPPLY CORPORATION ELECTION

WHEREAS, Benton City 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 (3) 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 BENTON CITY WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Rhonda Brooks Bermea	
Jonathen Lowe	e:
The Board of Directors so orders that this resolution at the Corporation's annual meeting, pu	lution be posted at the Corporation's main office and read into the

PASSED AND APPROVED this 25th day of February 2025.

President, Board of Directors

Benton City Water Supply Corporation

ATTEST:

Secretary, Board of Directors

Bonnie Tapp Sallee

Benton City Water Supply Corporation

WATER IS LIFE: CONSERVE FOR FUTURE GENERATIONS!

Jary posted 2/27/25.