

Cape Carancahua Water Supply Corporation

416 Carancahua Blvd., Palacios, Texas 77465

(361) 972-0929 ccwsc2009@yahoo.com

Website: <http://capecarancahuawatersupplycorps.com>



NOTICE

2/02/2023

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF CAPE CARANCAHUA WATER SUPPLY CORPORATION ELECTED

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

WHEREAS, only zero 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 OR CAPE CARANCAHUA WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Ken Anderson, Position 2

Hank Biggers, Position 3

Tom Chandler, Position 4

John Bell, Position 5

Members may request that items be placed on the agenda of the Annual Member Meeting, which is scheduled for April 9, 2023 by contacting CCWSC office during regular business hours or sending an email to the Corporation no later than March 31, 2023.

Sincerely,

Cape Carancahua Water Supply Corporation

