

Canyon Park Water Supply
Corporation
482 Huckleberry | PO Box 1928

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
CANYON PARK WATER SUPPLY CORPORATION**

Whereas, Canyon Park Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for one (1) position on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

Whereas, no one submitted applications for the open position prior to the director application due date, 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 CANYON PARK WATER SUPPLY CORPORATION DECLARRES ELECTED TO THESE POSITION:

Robert Simard - Director position 1

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 67.0055,

PASSED AND APPROVED this day of April 12, 2025

President, Board of Directors, Canyon Park Water Supply Corporation

ATTEST:



Secretary, Board of Directors, Canyon Park Water Supply Corporation

