

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF  
SHERIDAN WATER SUPPLY CORPORATION ELECTION**

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

WHEREAS, only 0 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 SHERIDAN WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

*(insert names of unopposed candidates)*


**Regena Williamson**

**Allen Tangler**

**Vernita Dopslauf**

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 20<sup>th</sup> day of January, 2025.

  
President, Board of Directors

ATTEST:

Sheridan Water Supply Corporation

  
Secretary, Board of Directors

Sheridan Water Supply Corporation