

# Crescent Heights Water Supply

P.O. Box 375 \* Highway 31 West \* Athens, Texas 75751 \* (903) 677-3946

## RESOLUTION DECLARING UNOPPOSED CANDIDATES OF CRESCENT HEIGHTS WATER SUPPLY CORPORATION ELECTED

WHEREAS, **Crescent Heights Water Supply Corporation** posted notice of the opportunity for candidates to submit applications to run for 2 positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only 2 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 **CRESCENT HEIGHTS WATER SUPPLY CORPORATION** DECLARES ELECTED TO THESE POSITIONS:

**DORIS BARTON – Director**

**DOUG HAGEMAN - Director**

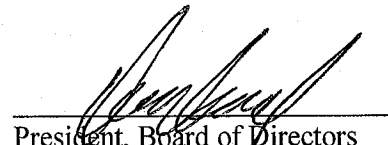
The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this the 1ST day of March 2022.

ATTEST:



Secretary, Board of Directors  
Crescent Heights Water Supply Corporation



President, Board of Directors  
Crescent Heights Water Supply Corporation

Crescent Heights Water Supply Corporation is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).