



**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
EL JARDIN WATER SUPPLY CORPORATION ELECTED**

WHEREAS, El Jardin Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for board position 3 on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only one candidate submitted application for board position 3 resulting in only one candidate appearing on the ballot being unopposed.

**NOW THEREFORE, BE IT RESOLVED THAT, PURSUANT TO TEXAS
WATER CODE SECTION 67.0055, THE BOARD OF DIRECTORS OF
EL JARDIN WATER SUPPLY CORPORATION DECLARES THE
FOLLOWING CANDIDATE ELECTED TO ITS BOARD OF DIRECTORS:**

Eliceo Muñoz III

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.

PASSED AND APPROVED this 14th day of March, 2024.


Bonnie Elbert, Vice President

ATTEST:


Pat Schumacher, Secretary



**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
EL JARDIN WATER SUPPLY CORPORATION ELECTED**

WHEREAS, El Jardin Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for board position 2 on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only one candidate submitted application for board position 2 resulting in only one candidate appearing on the ballot being unopposed.

**NOW THEREFORE, BE IT RESOLVED THAT, PURSUANT TO TEXAS
WATER CODE SECTION 67.0055, THE BOARD OF DIRECTORS OF
EL JARDIN WATER SUPPLY CORPORATION DECLARES THE
FOLLOWING CANDIDATE ELECTED TO ITS BOARD OF DIRECTORS:**

Juan M Lira


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.

PASSED AND APPROVED this 14th day of March, 2024.



Bonnie Elbert, Vice President

ATTEST:



Pat Schumacher, Secretary