

RESOLUTION NO. 2019-4

A RESOLUTION AND ORDER OF THE BOARD OF DIRECTORS OF THE WESTON WATER SUPPLY CORPORATION REGARDING RESULTS OF 2019 PROPOSITION REGARDING ACQUISITION BY CITY OF WESTON

WHEREAS, the Weston Water Supply Corporation ("Weston WSC") scheduled a proposition election to be held at its May 20, 2019 Annual Meeting of Members regarding the City of Weston acquisition and related dissolution of Weston WSC ("2019 Proposition Election");

WHEREAS, Weston WSC followed the procedures of its bylaws to provide notice and an opportunity for members to vote in the 2019 Proposition Election;

WHEREAS, Weston WSC appointed Ms. Kay Riley as the Weston WSC independent election auditor in accordance with Section 67.007(d) of the Texas Water Code;

WHEREAS, Ms. Riley has provided the Weston WSC Board of Directors with the report required under Section 67.0054(e) of the Texas Water Code; and

WHEREAS, the Weston WSC Board met in its Annual Meeting of Members on May 20, 2019, properly noticed in accordance with the Weston WSC bylaws and state law, and considered adoption of this resolution after due consideration of all comments received.

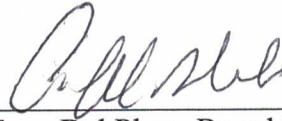
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WESTON WATER SUPPLY CORPORATION AS FOLLOWS:

1. The above recitals are true and correct;
2. The Board of Directors hereby adopts the report of election results of the 2019 Proposition Election, which is attached hereto and incorporated herein for all purposes, provided by the independent election auditor as the official election results for the 2019 Proposition Election;
3. The official election results provide that the Weston WSC Members have voted AGAINST the proposition by the requisite majority under Section 22.164(b)(1) of the Texas Business Organizations Code.
4. The Board of Directors hereby authorizes the Credentials Committee, Weston WSC representatives, and Weston WSC legal counsel to take any and all actions required for implementing this resolution in furtherance of the newly elected Board members to take office.

AND IT IS SO ORDERED.

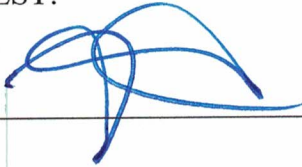
PASSED AND ADOPTED on this 20th day of May, 2019.

WESTON WATER SUPPLY CORPORATION



Tony Del Plato, Board President

ATTEST:



REPORT OF INDEPENDENT ELECTION AUDITOR
PREPARED FOR THE WESTON WSC BOARD OF DIRECTORS

In accordance with Section 67.0054(e) of the Texas Water Code, I hereby submit this report related to the **2019 Proposition Regarding City of Weston Acquisition** (the "2019 Proposition") to the Weston WSC Board of Directors.

Section 1. With regard to the 2019 Proposition, the following reflects the vote count totals:

FOR	<u>24</u>	votes	
AGAINST	<u>87</u>	votes	76%

Section 2. The results shown above provide that the Weston WSC Members have voted Against the 2019 Proposition based on the majority required in Section 22.164 of the Texas Business Organizations Code.

Submitted this the 20th day of May, 2019.

By: Kay Riley
Kay Riley, Independent Election Auditor