

RESOLUTION NO. 2019-3

A RESOLUTION AND ORDER OF THE BOARD OF DIRECTORS OF THE WESTON WATER SUPPLY CORPORATION REGARDING RESULTS OF 2019 DIRECTORS' ELECTION

WHEREAS, the Weston Water Supply Corporation ("Weston WSC") scheduled an election of directors for its May 20, 2019 Annual Meeting of Members ("2019 Directors' Election");

WHEREAS, Weston WSC followed the procedures of its bylaws to provide notice and an opportunity for members to vote in the 2019 Directors' 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 Weston WSC Election of Directors, which is attached hereto and incorporated herein for all purposes, provided by the independent election auditor as the official election results for the Directors' Election;
3. The official election results provide that the following three (3) directors have been elected to the Weston WSC Board of Directors:
 1. Epi Goldstein
 2. Heather Richardson
 3. Kevin Thomson
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.

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 Election of Directors** to the Weston WSC Board of Directors.

Section 1. With regard to the 2019 Election of Directors, the following reflects the vote count totals for each candidate:

Epi Goldstein	<u>79</u>	votes
Heather Richardson	<u>70</u>	votes
Tralyn Molinar	<u>50</u>	votes
Kevin Thomson	<u>82</u>	votes

Section 2. The results shown above provide that the following three (3) individuals are elected to the Weston WSC Board of Directors:

1. Epi Goldstein
2. Heather Richardson
3. Kevin Thompson JR

Submitted this the 20th day of May, 2019.

By: Kay Riley
Kay Riley, Independent Election Auditor