

# **Double Horn Creek Water Supply Corporation**

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PO Box 97  
Spicewood, TX 78669

April 25, 2023

## **Double Horn Creek Water Supply Corporation Resolution**

A resolution of the Board of Directors of the Double Horn Creek Water Supply Corporation to fill a vacant Director position.

WHEREAS, Director Ed Coleman resigned from his unexpired term at the January 26, 2023 Directors meeting;

WHEREAS, This action was recorded in the January meeting minutes and members have been informed about the open Director position;

WHEREAS, Sig Sereno has volunteered to fill the open position and he meets the qualifications to serve as a Director and has stated he is willing to serve as a Director;

WHEREAS, no other qualified members have stated a willingness to serve as a Director;

WHEREAS, the Corporation's bylaws Article 9, paragraph 3 specifies a procedure to fill a Board of Directors vacancy;

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF DOUBLE HORN CREEK WATER SUPPLY CORPORATION:

1. Seats Sig Sereno as a Director of the Corporation serving until the next regular meeting in January 2024.
2. That this resolution shall take effect immediately upon passage.

DULY PASSED BY THE BOARD OF DIRECTORS OF DOUBLE HORN CREEK WATER SUPPLY CORPORATION THIS 25th DAY OF APRIL, 2023.

  
Curtis Raetz, DHCWSC President

  
Pilar Chiodo, DHCWSC Secretary/Treasurer