

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF  
WINDERMERE OAKS WATER SUPPLY CORPORATION**

WHEREAS, Windermere Oaks Water Supply Corporation sent out an email notice to the members and posted notice to their website at [www.wowsc.org](http://www.wowsc.org) of the opportunity for candidates to submit applications to run for Director No. #2 Position, Director No. #4 Position and Director No. #5 Position pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only three (3) 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 WINDERMERE OAKS WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

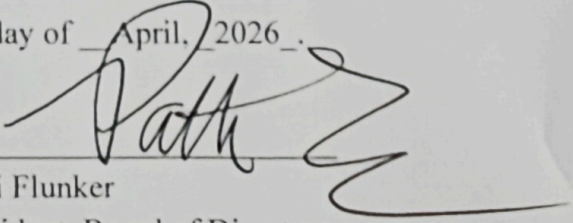
Josie Fuller, Position #2

Patti Flunker, Position #4

Allen Hicks, Position #5

The Board of Directors so orders that this resolution be posted at the Corporation's water treatment plant, placed on the fence and on the website along with reading this into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 15th day of April, 2026.

  
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Patti Flunker  
President, Board of Directors  
Windermere Oaks Water Supply Corporation

ATTEST:

Allen Hicks

Allen Hicks  
Secretary, Board of Directors  
Windermere Oaks Water Supply Corporation