

# **Double Horn Creek Water Supply Corporation**

PO Box 97  
Spicewood, TX 78669

February 25, 2025

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

A resolution of the Board of Directors of the Double Horn Creek Water Supply Corporation electing unopposed candidates and appointing Chris Radosh to a vacant Director position.

WHEREAS, the terms of Directors Harry Brunner and Pilar Chiodo expired in January 2025;

WHEREAS, Pilar Chiodo, a member of the Corporation meeting the qualifications to serve as a Director, has stated in writing her willingness to serve as a Director;

WHEREAS, Harry Brunner has fulfilled his Director term and his position has been vacated;

WHEREAS, Chris Radosh has volunteered to fill the vacated Director 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 candidates have stated in writing a willingness to serve as Directors;

WHEREAS, the Corporation's bylaws Article 8, paragraph 5, subparagraph B specifies a procedure to elect unopposed Director candidates;

WHEREAS, the Corporation's bylaws Article 9, paragraph 3 specifies a procedure to appoint a Director to a vacant position;

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

1. Cancels the 2025 election by ballot of Directors
2. Declares Pilar Chiodo an elected Director of the Corporation serving a two year term ending in January 2027.
3. Appoints Chris Radosh as a Director of the Corporation serving until the next regular election in January 2026.
4. 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 FEBRUARY 2025.



Curtis Raetz, DHCWSC President



Pilar Chiodo, DHCWSC Secretary/Treasurer