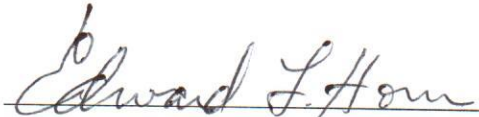


## SECTION A. RESOLUTIONS

THE BOARD OF DIRECTORS OF MELROSE WATER SUPPLY CORPORATION ESTABLISHES THAT:

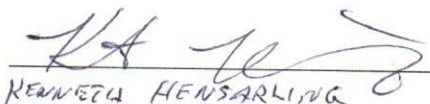
1. This Tariff of the Melrose Water Supply Corporation, serving in (Nacogdoches County) consisting of Sections A. through K. and forms inclusive, is adopted and enacted as the current regulations and policies effective as of November 8, 2016.
2. Only those preexisting written contracts or agreements executed by the present or previous Board of Directors shall remain in effect, unless the contract or agreement requires compliance with changes of the tariff from time to time.
3. The adoption (or revisions) of this tariff does not prohibit or limit the Corporation from enforcing previous penalties or assessments from before the current effective date.
4. An official copy of this and all policies or records shall be available during regular office hours of the Corporation. The Secretary of the Corporation shall maintain the original copy as approved and all previous copies for exhibit.
5. Rules and regulations of state or federal agencies having jurisdiction shall supersede any terms of this policy. If any section, paragraph, sentence, clause, phrase, word, or words of this policy are declared unconstitutional or invalid for any purpose, the remainder of this policy shall not be affected.
6. This tariff has been adopted (revised) in compliance in Open Meeting in compliance with the Open Meeting Act, Chapter 551 of the Texas Government Code.
7. PASSED and APPROVED this November 8, 2016.

  
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President, Melrose Water Supply Corporation

SEAL

ATTEST:

  
\_\_\_\_\_

KENNETH HENSARLING  
Secretary, Melrose Water Supply Corporation

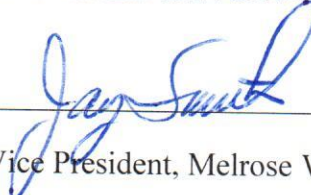


Approved 11/8/2016

## SECTION A. RESOLUTIONS


THE BOARD OF DIRECTORS OF MELROSE WATER SUPPLY CORPORATION ESTABLISHES THAT:

1. This Tariff of the Melrose Water Supply Corporation, serving in (Nacogdoches County) consisting of Sections A. through K. and forms inclusive, is adopted and enacted as the current regulations and policies effective as of November 8, 2016.
2. Only those preexisting written contracts or agreements executed by the present or previous Board of Directors shall remain in effect, unless the contract or agreement requires compliance with changes of the tariff from time to time.
3. The adoption (or revisions) of this tariff does not prohibit or limit the Corporation from enforcing previous penalties or assessments from before the current effective date.
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 \_\_\_\_\_  
 Vice President, Melrose Water Supply Corporation

SEAL

ATTEST:

  
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 KENNETH HENSARLING  
 Secretary, Melrose Water Supply Corporation



Approved 11/8/2016