



Muñoz Water District

Bayuga St., Science City of Muñoz

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July 15, 2021

BOARD RESOLUTION NO. 12, S-2021

A RESOLUTION AMENDING ARTICLE III, SECTION 3 OF THE BY-LAWS OF THE MUNOZ (N.E.) LOCAL WATER DISTRICT REGARDING THE DATE AND TIME OF REGULAR MEETING

WHEREAS, during the MWD regular meeting on July 15, 2021 the Board tackled about the date and time of MWD Regular meetings;

WHEREAS, MWD being declared as government owned and controlled corporation should follow government guidelines with respect to the By-Laws of the Munoz (N.E.) Local Water District;

WHEREAS, the Board realized that there is a need to amend Article III, Section 3 of the By-Laws of the MWD regarding the Regular Meetings of MWD, to properly follow and exercised what was approved and written in the aforementioned By-Laws;

NOW THEREFORE, on motion duly seconded and unanimously approved by all Directors present, be it;

RESOLVE AS IT IS HEREBY RESOLVED, to amend Article III, Section 3 of the By-Laws of Munoz (N.E.) Local Water District regarding the MWD Regular Meetings, to wit:

SECTION 3. Regular Meetings. – The regular meeting of the Board will be as follows:

- (a) First meeting will be held on the 1st Thursday of every month at 9:00 AM;
- (b) Second meeting will be held on the 2nd Thursday of every month at 9:00 AM

RESOLVED FINALLY, that the said changes will take effect on August 01, 2021.

APPROVED UNANIMOUSLY:

EDGARDO S. DELA CRUZ

Director

ANGELITITA F. GARCIA

Director

MARIETA M. RECOMETA

Director – Board Secretary

MAILA C. MARAÑON

Director

RENATO C. VERGARA
Acting Chairman of the Board