

**APPLICATION FOR BOARD OF DIRECTORS POSITION OF THE
THE CONSOLIDATED WATER SUPPLY CORPORATION
("CORPORATION")**

This application form must be completed and submitted to the Corporation's main office to the attention of the **Credential Committee** or to Corporation Management at 301 NE Loop 304 Crockett, TX 75835 or by email at human.resources@consolidatedwsc.com by Tuesday, February 11, 2020 by close of business for the applicant's name to be placed on the ballot. This form must be accompanied by a petition signed by at least 20 members, requesting that the applicant's name be placed on the ballot as a candidate for director.

Section 1

Biographical Information

Applicant's Name: _____

Mailing Address: _____

Service Address (if different than mailing address): _____

Phone #: _____ Email: _____

Water Supply Corporation Member Since: _____

(if any interruptions in years of service, please list) _____

Section 2

Director Position Sought: _____

(Example "District #1 Director")

Experience/Qualifications (will be printed and sent to members with ballot)

Previous Committee/Community Involvement/Director, etc. Experience: _____

Section 4

Affirmation and Pledge to Serve:

I, _____ (**applicant's name**) will be at least 18 years of age on the first day of the director term; am a member of the Corporation; have not been determined by a court exercising probate jurisdiction to be totally mentally incapacitated or partially mentally incapacitated without the right to vote; and have not been finally convicted of a felony. (See Texas Water Code, Section 67.0051)

I have reviewed the Corporation's bylaws and certificate of formation and I meet the qualifications set forth therein and if elected I agree to comply with all governing documents, board policies and complete Texas Open Meetings Act Training within ninety days of my election date.

Additionally, if elected, I pledge to serve in a director position on the Corporation's Board of Directors, and will do my best to attend all meetings, regular or special, as designated by the board.

Under penalties of perjury, I declare that I have reviewed the information presented in this Application, including accompanying documents, and to the best of my knowledge and belief, the information is true, correct and complete.

Signature of Applicant _____ Date _____

(The Corporation shall ensure all applicants have access to review
Bylaws, Certificate of Formation and Board Policies)

THE CONSOLIDATED WATER SUPPLY CORPORATION (“CORPORATION”)

The members of The Consolidated WSC, whose names and signatures appear below, petition that _____ **(candidate’s name)** be placed on the ballot as a candidate for director of the Corporation for the March 27, 2020 election.

Candidates must solicit at least 20 signatures from members of the system, but it is advisable to obtain a few additional signatures in case any of the signatures are disqualified. Members must own property in the WSC and have a valid membership. Only one representative from each membership (i.e. husband or wife) may sign a petition supporting an application for director. An applicant may sign his or her own petition for director.

	Member’s Name (please print clearly)	Member’s Signature
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