APPLICATION FOR BOARD OF DIRECTORS POSITION OF THE MEDINA WATER SUPPLY CORPORATION

This application form must be completed and submitted to the Corporation's main office to the attention of Kevin Ayers at 13958 B Hwy 16 North in Medina, TX, by mail to PO Box 1384, Medina, TX, 78055 or by email at MedinaWSC@hctc.net by March 1, 2025 before close of business for the applicant's name to be placed on the ballot.

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 : (please circle one) Elected Directors serve terms of 3 years.
Position C - currently occupied by Roger Mora, term expires April 2025.
Position D - currently occupied by Mike Guidry, term expires April 2025.
Previous Committee/Community Involvement/Director, etc. Experience:

Professional Experience:
ducation:
Section 3
<u>dersonal Statement</u> (will be printed and sent to members with ballot, 100-word limit):

Section 4 Affirmation and Pledge to Serve: (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 polices 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.

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

Signature of Applicant _____ Date ____