

**APPLICATION FOR BOARD OF DIRECTOR'S POSITION OF THE WINDERMERE
OAKS WATER SUPPLY CORPORATION ("CORPORATION")**

This application form must be completed and received by **5:00 pm on January 8, 2024**. It may be mailed to the Corporation to the attention of the Credential's Committee, WOWSC at 424 Coventry, Spicewood, TX 78669 or by email to: WindermereWater@gmail.com for the applicant's name to be placed on the ballot. If you don't receive an email reply within 24 hours, call 830-598-7511 ext. 1 to confirm receipt.

Section 1

Biographical Information

Applicant's Name: _____

Mailing Address: _____ Service Address: _____
(if different than mailing address):

Phone #: _____ Email: _____ WOWSC Account Number: _____

Water Supply Corporation Member Since: _____

Name as entered on the WOWSC Membership Certificate: _____

Section 2

Director Position Sought: (Enter one of the below positions): _____
For: DIRECTOR #4 OR For: DIRECTOR #5

Experience/Qualifications:

(The information of Sections 1, 2, and 3 will be printed and sent to members with their ballot)
Previous Committee/Community Involvement/Director, etc.

Community Service Experience: _____

Professional Experience: _____

Education: _____

Section 3

Personal Statement (will be printed and sent to members with ballot, 100-word limit):

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 studied the Corporation's Bylaws, the Certificate of Formation, and WOWSC Policies and I meet the qualifications set forth therein. 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 documents¹, and to the best of my knowledge and belief, the information is true, correct and complete.

Written Signature of Applicant _____ Date _____

¹(The Corporation Bylaws, Certificate of Formation and Board Policies can be found at wowsc.org)