ATTACHMENT 2: SAMPLE DIRECTOR APPLICATION FORM AND PETITION

APPLICATION FOR BOARD OF DIRECTORS POSITION OF THE WINDERMERE OAKS WATER SUPPLY CORPORATION ("CORPORATION")

This application form must be completed and received by 5:00 pm on March 12, 2025 _ Mailed the application to the Corporation to Potts and Reilly LLP, attention WOWSC Credentials Committee at PO Box 4037 Horseshoe Bay, Texas 78657-4037 or by email applications directly to all Credential Committee Members below:

Julie Neumann – julieaneumann@icloud.com Josie Fuller – <u>Josiefuller1@gmail.com</u>

If you do not receive an email reply within 36 hours, call 281-770-5344.

Upon receipt of each application, the Credential Committee shall review the application for completeness, including confirming with the Corporation that the applicant is a current member). Within 48 hours of receiving the application a reviewer shall notify the applicant of any defects in the application and the applicant will be given the opportunity to cure any omitted information on the application. The Corporation cannot guarantee an applicant the opportunity to correct a defect or missing information which could cause the application to be disqualified if it is submitted less than 48 hours before this deadline.

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Biographical Information:

Applicant's Name:				
Mailing Address:				
Service Address (if different than mailing addr	ess):			
Phone #:	Email:			
Water Supply Corporation Member Since:				
(if any interruptions in years of service, please	list)			
Section 2				

Director Position Sought:

(please indicate the position number you are submitting your application for according to the available open position #

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

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

Professional Experience:

Education:

Section 3

<u>Personal Statement</u> (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 reviewed the Corporation's bylaws and certificate of formation, and I meet the qualifications set forth therein. If elected, I agree to comply with all regulatory orders and governing documents, including the bylaws and all 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 and temporary manager

Under penalties of perjury, I declare that I have reviewed the information presented in this Application, including accompanying documents, and that, to the best of my knowledge and belief, it 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)