

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

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: _____
(if system has distinguishing numbers for individual director positions such as district # or director #1, please list, if not applicable list as **Not Applicable**):

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

Previous Committee/Community Involvement/Director, etc. 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 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)