



Fax (512) 357-0152
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Candidate Nomination Form, 2020

Nomination Form for a Position on the Board of Directors

Complete this form and submit to the Maxwell Water Supply Corporation Office at 216 Main Street in Maxwell, Texas or sent by mail to P O Box 158, Maxwell, TX 78656. *This form must be accompanied by a petition signed by **20 members** requesting that the applicant's name be placed on the ballot as a candidate for director. The application form must be completed and received by the Corporation's main office by February 28, 2020 for the applicant's name to be placed on the ballot.*

Print:

Nominee's Name: _____

Mailing Address: _____

City/State/Zip: _____

Physical Address: _____

Phone #: _____ Account #: _____

Length of time receiving MWCS service: *Water System Member Since* _____

Member submitting nomination form (if applicable): _____

Signature of member name submitting nomination: _____

Include a biography with *no more than 50 words* with this nomination form. Include the number of years you've been on the system, and your qualifications to serve on the Board of Directors. This information will be mailed with the ballot.

Current Board members whose terms end at the Annual Meeting are Doris Steubing, Nadine Hodges and Sarah DeShay. There are three positions to be filled. The nomination form, the signature of the nominee, and the petition form with **20** or more MWSC member signatures is required. Ballots with names of all properly submitted nominees will be mailed to each member on the week of February 28, 2020.

To be eligible for this position, the following rules apply: You must

1. Be a member (meter holder).
2. Not be a MWSC employee or immediate family member of an employee.
3. Not be an immediate family member of a currently serving MWSC Director.
4. Not be a developer or a family member or employee of a developer served by MWSC.
5. Not be serving as a decision maker, managerial employee, or in some professional capacity representing a Municipality, water District, or Utility which is currently contracting with MWSC for water utility or other service or considerations.

Notice: You may submit any eligible member's name in nomination, including your own, but the nominee must sign the Affirmation and Pledge to Serve included below, or it that name will not be placed on the ballot. No nominations will be allowed from the floor at the Annual Stockholder's meeting.

Nominee's Affirmation and Pledge to Serve:

I, _____ place my name in nomination for a director position on the Maxwell WSC Board of Directors.

I, _____ 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. I have reviewed the Corporation's bylaws and certificate of formation and I meet the qualifications set forth therein.

If elected, I pledge to serve as a director position on the Corporation's Board of Directors; and will do my best to attend all meetings, regular or called, 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: _____

Date: _____

Print Name: _____