

**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 15, 2026** 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 E - currently occupied by Dan Poston, term expires April 2026.

Position F - currently occupied by David Reed, term expires April 2026.

Position G – position is currently vacant

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

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)