

KEMPNER WATER SUPPLY CORPORATION

DIRECTOR APPLICATION

All candidates shall meet the requirements set forth in Chapter 67 of the Texas Water Code, the Texas non-Profit Corporation action and the By-laws of KWSC. To be qualified for election or appointment as a director, a person must be:

- a. 18 years of age or older on the first day of the term to be filled at the election or on the date of appointment, as applicable; and
- b. a member of the corporation.

In addition to the qualifications listed above, a person is not qualified to serve as a director if the person:

- a. has been determined by a final judgment of a court exercising probate jurisdiction to be: totally mentally incapacitated; or partially mentally incapacitated without the right to vote; or
- b. has been finally convicted of a felony from which the person has not been pardoned or otherwise released from the resulting disabilities.

FULL NAME: _____

ADDRESS: _____

KWSC ACCOUNT NO.: _____

GOVERNMENT ISSUED ID: _____ TYPE: _____

HOME TELEPHONE: _____ CELL PHONE: _____

E-MAIL: _____

To be listed on the ballot as a candidate for a director's position, a person must file an application with the corporation that includes:

- a. candidate application number will be provided at the time application is received in corporation office;
- b. a petition signed by the lesser of 25 members or five percent of the members, requesting that the person's name be placed on the ballot as a candidate for A position;
- c. the person's written consent to serve, if elected;
- d. biographical information about the person; and
- e. a statement of the person's qualifications, including a statement that the person has the qualifications prescribed by Section 67.0051 of the Texas Water Code and Senate Bill No. 333

The application must be filed with the corporation not later than the 45th day before the date of the annual meeting. **APPLICATIONS ARE DUE BY 4 PM, JANUARY 30, 2020.**

I, _____, am 18 years of age or older, am a member of the KWSC, have not been determined to be totally or partially mentally incapacitated without the right to vote, or have not been finally convicted of a felony. I will serve as a Director of the Kempner Water Supply Corporation, if elected. By signing this Director Application, I release Kempner Water Supply Corporation or authorized agent to complete a verification of background.

Date: _____

Signature of Applicant

BOARD OF DIRECTORS
DIRECTOR APPLICATION
BIOGRAPHICAL INFORMATION

NAME: _____

ADDRESS: _____

How long lived in the area: _____ or
Member of Kempner Water Supply Corporation? _____

Work History: _____

Special Credentials/Achievements/Organizations: _____

Why do you want to serve as a Director of KWSC? _____

Kempner Water Supply Corporation
Part Two of Director Application

We, the undersigned are requesting that _____ name be placed on
the ballot as candidate for Director Position # _____

Printed Name	Address	Acct #	Signature
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			
25.			