

**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's 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.
- f. a brief paragraph explaining why the person wishes to serve as a Director and what they hope to accomplish in the role.

The application must be filed with the corporation not later than the 45th day before the date of the annual meeting.

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

KEMPNER WATER SUPPLY CORPORATION

The members of Kempner WSC, whose names and signatures appear below, petition that candidate's name be placed on the ballot as a candidate for director of the Corporation for the _____ election.

Candidates must solicit at least 20 signatures from members of the system, but it is advisable to obtain a few additional signatures in case any of the signatures are disqualified. Members must be owners of property in the WSC and have a valid membership. Only one representative from each membership (i.e. husband or wife) may sign a petition supporting an application for director. An applicant may sign his or her own petition for director.

Member's Name (Print)	Member's Signature	Account Number	Address
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