

VIEW-CAPS WATER SUPPLY CORPORATION
70174 Hwy 277 South, Abilene, Texas 79606
(325) 691-5947

APPLICATION FOR BOARD DIRECTOR NOMINATION 2018

The following information will be reviewed by the Credentials Committee. When qualified for nomination on the ballot, it will be available for public viewing at the office during business hours. This form must be completed and submitted to the Board of Directors or office staff on or before 12:00pm (noon) February 7, 2018 for a nomination to be considered for inclusion on the ballot.

Member Applicant Name _____

Mailing Address _____

Physical Address _____

Home Phone (_____) _____ Cellular Phone (_____) _____

Representing community area of (circle one) View Caps Wylie

THE FOLLOWING INFORMATION WILL BE PRESENTED TO THE VOTER WITH BALLOT:

Water System Member since year _____.

Previous Board of Director Experience:

Business / Government Experience:

Personal Statement (100 word limit):

Nominee's Affirmation and Pledge to Serve:

I, _____, place my name in nomination for the Director position on the View-Caps Water Supply Corporation. I am a qualified member of the Corporation; am able and willing to attend meetings, regular and special as designated by the Board; am qualified to serve as Director under the provisions of the Corporation's By-Laws and Section 67.0051 of the Water code, including the conflict of interest policy approved by the Board. I am aware that this position is not paid or salaried.

Signature of Applicant Nominee _____ Date _____

Section 67.0051 QUALIFICATIONS FOR ELECTION OR APPOINTMENT AS DIRECTOR

- (a) To be qualified for election or appointment as a director, a person must be:
1. 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
 2. A member or shareholder of the Corporation.
- (b) In addition to the qualifications prescribed by Subsection (a), a person is not qualified to serve as a director if the person:
1. Has been determined by a final judgement of a court exercising probate jurisdiction to be:
 - a. Totally mentally incapacitated; or
 - b. Partially mentally incapacitated without the right to vote; or
 - c. Has been finally convicted of a felony from which the person has not been pardoned or otherwise released from the resulting disabilities.
- (c) If the board determines that a person serving as a director does not have the qualifications prescribed by Subsections (a) and (b), the Board shall not later than the 60th day after the date other Board makes that determination, remove the Director and fill the vacancy by appointing a person who has the qualifications prescribed by those subsections.

CONFLICT OF INTEREST POLICY

A person is disqualified from serving as a Director on the Board for the Corporation if that person is:

- A developer or affiliated with a developer of property within the service area of the Corporation.
- An employee or immediate family member, or shareholder of any developer of the property within the service area of the Corporation.
- Serving as a consultant, engineer, attorney, manager, or in any other professional capacity for the Corporation or for a developer of property within the service area of the Corporation.
- A party to a contract with the Corporation, except a contractor for the purchase of water services furnished by the Corporation.
- A party to a contract with any developer of property within the service area of the Corporation, other than merely conveying real property within the service area of the Corporation for the purpose of establishing a residence or establishing a commercial business within the service are of the Corporation.

A member of the immediate family of any other Director of the Corporation or of any other person serving the Corporation in a managerial or in a professional service capacity, such as attorney, accountant, or engineer, on behalf of the Corporation, or her or she serves as a Director or as an office for any bank or savings and loan association which lends to or holds any indebtedness of the Corporation. "Immediate family" included spouses, parents, children and their spouses, grandchildren and their spouses, stepparents, brothers and sisters and their spouses.