

**SOUTH PLAINS WATER SUPPLY CORPORATION  
DIRECTOR APPLICATION**

All candidates shall meet the requirements set forth in Chapter 67 of the Texas Water Code and the By-Laws of South Plains Water Supply Corporation (“SPWSC”). To be qualified for election or appointment as a director, a person must meet the following requirements:

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

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

- (1) the director's position sought, including any position number or other distinguishing number;
- (2) the person's written consent to serve, if elected;
- (3) biographical information about the person; and
- (4) 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.
- (5) The application must be filed with the corporation no later than the 45th day before the date of the annual meeting.

The corporation shall make available director candidate application forms at the corporation's main office and shall provide application forms by mail or electronically on request.

Directors serve three-year terms. Candidates for Director must file an Application for a Place on the Ballot. An Application for a Place on the Ballot is attached hereto. Applications for a Place on the Ballot can be filed between 8:30 a.m. and 5:00 p.m., either in person, U.S. mail, or e-mail at:

South Plains Water Supply Corporation  
Attention: Board Secretary  
7717 Milwaukee Ave, Ste E #409  
Lubbock, TX 79424  
[tammy.peters@anseradvisory.com](mailto:tammy.peters@anseradvisory.com)

**Application for Board of Director's Position of the  
South Plains Water Supply Corporation**

This application form must be completed and submitted to the Corporation's main office by the close of business on \_\_\_\_\_ for the applicant's name to be placed on the ballot.

**Biographical Information**

Applicant's Name:

\_\_\_\_\_

Mailing Address:

\_\_\_\_\_

Service Address: (if different than mailing address):

\_\_\_\_\_

Phone #: \_\_\_\_\_

Water Supply Corporation Member Since (year): \_\_\_\_\_

**Experience/Qualifications** (will be printed and sent to members with ballot)

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

Professional Experience:

Education:

**Personal Statement:**(will be printed and sent to members with ballot – 100 word limit – please attach)

**Affirmation and Pledge to Serve:**

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. (See Texas Water Code, Section 67.0051)

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 \_\_\_\_\_