

OFWSC
P.O. Box 1493
Buda, Texas 78610



Oak Forest Water Supply Corporation

A Consumer Owned Non Profit Water Utility

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OFWSC Board Openings for 2016 Election

November 29, 2015

The Oak Forest Water Supply Corporation (OFWSC) will have two (2) positions that need to be filled during 2016 Annual meeting and Election which will be held on March 8, 2016. These are the only board member positions that need to be filled and are described as follows:

Position 1: 3-year board position

Position 2: 1-year board position

Please note that if you apply for a board position you must list the number of the position you wish to be elected for on your application.

The Oak Forest Water Supply Corporation is a member-owned water supply company and as such, relies on the support of the members for its operation. The board of directors is composed of five (5) members who are elected by the members of our community. There are no specific qualifications for a position on the board. However, a cross section of experience and interests along with a desire to keep our water system functional is optimal. Once elected, minimum requirements would consist of attending monthly board meetings (usually about an hour). Over time, you will gain a basic understanding of our processes and procedures, keep apprised of water issues, and provide feedback and input.

On the back of this letter is an application for an OFWSC Board Position. To be placed on the ballot, a completed application must be returned to OFWSC, P.O. Box 1493, Buda, Texas 78610, by January 18, 2016.

If you have questions about the OFWSC Board Member Application contact Randy Hunt at 512-947-3130 or email: hunt141@hotmail.com.

Thank You,

Oak Forest Water Supply Corporation Credentials Committee
P.O. Box 1493
Buda, TX 78610

November 29, 2015

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**APPLICATION FOR BOARD OF DIRECTOR'S POSITION OF THE OAK FOREST WATER SUPPLY CORPORATION
("CORPORATION")**

This application form must be completed and submitted to P.O. Box 1493 Buda, Texas 78610 by January 18, 2016 for the applicant's name to be placed on the ballot.

Biographical Information

Applicant's Name: _____

Mailing Address: _____

Physical Address: _____
(If different from
mailing address)

Phone: _____

Water System Member Since: _____

Director Position Sought: _____

I.e. position number or other distinguishing number. For 2016, #1 = 3 year term and #2 = 1 year term)

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

Previous Board of Director Experience: _____

Business/Government Experience: _____

Education: _____

Personal Statement (100 word limit):

(This will be printed and sent to members
with ballot)

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.

I have reviewed the Corporation's bylaws and certificate of formation and I meet the qualifications set forth therein.

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 called, 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 _____