



Fax (512) 357-0152
PO Box 158 Maxwell, TX 78656
www.maxwellwsc.com

January 8, 2018

Dear Maxwell Water Supply Corporation Member,

The annual membership meeting and election of Directors for Maxwell Water Supply Corporation (MWSC) will be held **April 9, 2018, 7pm** at Maxwell Social Club. Nominations for the Board of Directors for MWSC will be taken from January 8th to February 22nd, 2018.

The official application and petition forms are available at MWSC's administrative office and may also be obtained from MWSC's website, www.maxwellwsc.com. Upon request, forms will be mailed to any MWSC member receiving service. Please consider volunteering to serve your water company as a Director.

To be eligible for this position, the following rules apply.

You must:

- 1) Have a membership by owning a meter that is in your name
- 2) Not be a MWSC employee or immediate family member of an employee
- 3) Not be an immediate family member of a currently serving MWSC Director
- 4) Not be a developer or a family member or employee of a developer served by MWSC
- 5) Not be serving as a decision maker, managerial employee, or in some professional capacity representing a Municipality, Water District, or Utility which is currently contracting with MWSC for water utility or other service or considerations.

A person who desires their name be placed on the Official Ballot as a candidate for a Director position must **complete and file with MWSC an Official Candidacy Application, including a petition executed by 20 members and biographical information.** A MWSC official voting roster will be available to the membership at the office for the purpose of acquiring signatures of 20 members as required. More than one petition can be circulated for signatures as long as the name of nominee is provided on each petition.

The April, 2017, election did not succeed in filling all nine (9) Board positions. Therefore, we currently have only seven (7) filled positions. We need to elect seven (7) Board members to rotating terms, thus filling our nine (9) Board of Director positions.

If more than seven (7) properly submitted nominees are approved by the Election Auditor, then ballots will be mailed to each member during the week of March 9, 2018, for voting at our Annual Meeting April 9, 2018.

Sincerely,

Nadine Hodges,
Chair, MWSC Credentials Committee



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Candidate Nomination Form, 2018

Nomination Form for a Position on the Board of Directors

Complete this form and submit to the Maxwell Water Supply Corporation Office at 216 Main Street in Maxwell, Texas or send by mail to P O Box 158, Maxwell, TX 78656. *This form must be accompanied by a petition signed by **20 members** requesting that the applicant's name be placed on the ballot as a candidate for director. The application form must be completed and received by the Corporation's main office by February 22, 2018 for the applicant's name to be placed on the ballot.*

Print:

Nominee's Name: _____

Mailing Address: _____

City/State/Zip: _____

Physical Address: _____

Phone #: _____ Account #: _____

Length of time receiving MWCS service: *Water System Member Since* _____

Member submitting nomination form (if applicable): _____

Signature of member name submitting nomination: _____

Include a biography with *no more than 50 words* with this nomination form. Include the number of years you've been on the system, and your qualifications to serve on the Board of Directors. This information will be mailed with the ballot.

Including current Board members whose terms end at the Annual Meeting, we have a total of seven (7) vacant positions to be filled. The nomination form, the signature of the nominee, and the petition form with **20** or more **MWSC member signatures** is required. If we have more than seven (7) properly submitted nominees, Ballots with names of all will be mailed to each member on the week of March 9, 2018.

To be eligible for this position, the following rules apply: You must

1. Be a member (meter holder).
2. Not be a MWSC employee or immediate family member of an employee.
3. Not be an immediate family member of a currently serving MWSC Director.
4. Not be a developer or a family member or employee of a developer served by MWSC.
5. Not be serving as a decision maker, managerial employee, or in some professional capacity representing a Municipality, water District, or Utility which is currently contracting with MWSC for water utility or other service or considerations.

Notice: You may submit any eligible member's name in nomination, including your own, but the nominee must sign the Affirmation and Pledge to Serve shown below, or that name will not be placed on the ballot. No nominations will be allowed from the floor at the Annual Stockholder's meeting.

Nominee's Affirmation and Pledge to Serve:

I, _____ place my name in nomination for a director position on the Maxwell WSC Board of Directors.

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 as 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: _____

Date: _____

Print Name: _____



The members of the Maxwell Water Supply Corporation, whose names and signatures appear below, petition that _____ be placed on the ballot as a candidate for Director of the Corporation for the April 09, 2018 election. *Twenty valid signatures are required.* Name and signature must be of the person holding the membership.

**Candidate Signature Form
2018**

It is recommended to obtain a few extra signatures in case any are disqualified.

	<i>Member's Printed Name</i>	<i>Member's Signature</i>
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