APPLICATION FOR BOARD OF DIRECTOR'S POSITION OF THE SOUTHWEST MILAM WATER SUPPLY CORPORATION ("CORPORATION")

This application form must be completed and submitted to the Corporation's main office to the attention of the Credential Committee or to the Corporation's Designated Employee-Heath Cargill at 706 E. Cameron Ave., Rockdale, TX 76567 or by email at heath.cargill@swmilamwater.org by 10:00 am on February 28, 2025, for the applicant's name to be placed on the ballot. This form must be accompanied by a petition signed by at least 20 members, requesting that the applicant's name be placed on the ballot as a candidate for director.

Section 2

Section 1

<u>Director Position Sought:</u> Not Applicable (AT-LARGE)

<u>Experience/Qualifications</u> (will be printed and sent to members with ballot):

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

Professional Experience:

Education:

Section 3

| Personal Statement (will be printed and sent to members with ballot, 100-word limit): |
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| Section 4 |
| 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) |
| I have reviewed the Corporation's bylaws and certificate of formation and I meet the qualifications set forth therein and if elected I agree to comply with all governing documents, board polices and complete Texas Open Meetings Act Training within ninety days of my election date. |
| 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. |
| |

(The Bylaws, Certificate of Formation and Board Policies are available for review at the Corporation's office.)

Signature of Applicant ______ Date _____

SOUTHWEST MILAM WATER SUPPLY CORPORATION ("CORPORATION")

| The members of SOUTHWEST MILAM WSC, whose names and signatures appear below, petition that | | | | |
|--|--|--|------------------------------|--------------------|
| | | | Member's Name (please print) | Member's Signature |
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SAMPLE CANDIDATE QUALIFICATION STATEMENTS

Southwest Milam Water Supply Corporation 2025 Board of Director Candidate Information

Candidate names are listed in alphabetical order.

Board Position

Alice Alright Water System Member Since: 1990

Previous Board of Director Experience: None

Business/Government Experience: Corporate human resources, followed by 20+ years as a

business entrepreeur-retail/rental

Education: Bachelor of Business Administration Texas A & M University

Personal Statement: The water system should be run for the benefit of the members delivering the best service at the lowest feasible price while being operated as transparently as possible. I will bring straight-forward common sense business practices to obtain this goal.

Board Position

Bea Better Water System Member Since: 2001

Previous Board of Director Experience: Former Vice President of Somewhere Women in Business

Business/Government Experience: Owner of Better Insurance Company

Education: Graduated from Texas State University in 1985 with a Bachelor of Science degree

Personal Statement: With nine years in the insurance industry, I understand the importance of strong internal controls, proper oversight and full financial reporting. Combined with my other corporate experience gained from employment and consulting services, I can assist in the development of excellent policies for the employees of the Corporation.

Board Position

Charles Careful Water System Member Since: 1995

Previous Board of Director Experience: Board Member, Best-in-Texas Water Supply Corporation, President; Somewhere Lions Club

Business/Government Experience: Served in the United States Air Force and the Texas Air National Guard. Own and Operate Careful Construction

Education: BS Business and Management - University of Texas

Personal Statement: As one of three reform directors elected in 2009, I initiated the first budget for this water system and the first internal control function. The results of the new budget have been very impressive – we have been able to reduce costs even while the system is growing. I welcome the opportunity to continue to work towards our goal of providing low cost water while maintaining high standards of reliability and customer service.