**APPLICATION FOR BOARD OF DIRECTOR’S POSITION OF**

**RED RIVER COUNTY WATER SUPPLY CORPORATION**

This application form must be completed and submitted to the Corporation’s main office by Friday, March 1, 2024 for the applicant’s name to be placed on the ballot. If the Corporation has 1,500 or more members, 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.

Biographical Information

Applicant’s Name:

Mailing Address: street, city, state, zip

Physical Address (if different than mailing address):

Phone #:

Water System Member Since:

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

Previous Board of Director Experience:

Business/Government Experience:

Education:

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

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 \_\_\_\_\_\_\_\_\_\_\_\_\_

RED RIVER COUNTY WATER SUPPLY CORPORATION

**The members of RED RIVER COUNTY WSC, whose names and signatures appear below, petition that \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ be placed on the ballot as a candidate for director of the Corporation for the April 16, 2024** **election**.

This petition is only required for systems that have 1,500 or more members. Candidates must solicit at least 20 signatures from members of the system, but it is advisable to obtain a few additional signatures in case any of the signatures are disqualified. Members must be owners of property in the WSC and have a valid membership. Only one representative from each membership (ie. husband or wife) may sign a petition supporting an application for director. An applicant may sign his or her own petition for director.

**Member’s Name (please print)    Member’s Signature\_\_\_\_\_\_**

|  |  |
| --- | --- |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |

**§ 67.0052.  BALLOT APPLICATION.**

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

(1)  the director’s position sought, including any position number or other distinguishing number;

(2)  if the corporation has 1,500 or more members or shareholders, a petition signed by 20 members or shareholders requesting that the person’s name be placed on the ballot as a candidate for that position;

(3)  the person’s written consent to serve, if elected;

(4)  biographical information about the person; and

(5)  a statement of the person’s qualifications, including a statement that the person has the qualifications prescribed by Section 67.0051.

(b)  The application must be filed with the corporation not later than the 45th day before the date of the annual meeting. The corporation shall notify the members or shareholders of the application deadline not later than the 30th day before the deadline.

(c)  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.

(d) This section applies only to a corporation that provides retail water or sewer service.