

**APPLICATION FOR BOARD OF DIRECTORS POSITION
OF THE
MORGAN MILL 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 at Morgan Mill Water Supply 20735 N US 281 Stephenville, Texas 76401 or mailed to Morgan Mill Water Supply at PO Box 7, Morgan Mill, Texas 76465. You may also email your application to mmwsc2015@gmail.com. Please submit your application by Monday, February 9, 2026. You must be current on your account to be an applicant of the Board of Directors.

Section 1

Biographical Information:

Applicant’s Name: _____

Mailing Address: _____

Service Address (if different than mailing address: _____

Phone #: _____ Email: _____

Water Supply Corporation Member Since: _____

(if any interruption in years of service, please list) _____

Section 2

Director Position Sought: _____

If you are seeking election to a director position that is currently vacant due to death, resignation, or removal of a previous director, please indicate that you are running for the vacant position.

Experience/Qualifications (will be printed and made available at meeting)

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

Section 4

Affirmation and Pledge to Serve:

I, _____ (applicant's name) 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 policies and complete the Texas Open Meetings Act Training within ninety (90) days of my election.

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: _____

**(The Corporation shall ensure all applicants have access to review
Bylaws, Certificate of Formation and Board Policies)**