

**LAWRENCE WATER SUPPLY CORPORATION
APPLICATION FOR BOARD OF DIRECTOR'S POSITION**

There will be four (4) Director positions filled at the 2026 Annual Meeting. This application must be completed and submitted to the Corporation's office (PO Box 75, Terrell, TX 75160) by March 11, 2026 for the applicant's name to be placed on the ballot. The Qualifications and Personal Statement will be included on the official ballot that will be sent to the members.

Biographical Information

- Applicant's Name:
- Mailing Address:
- Physical Address (if different than mailing address):
- Phone:
- Water System Member Since:

Qualifications

- Prior Board of Director Experience: _____
- Business or Government Experience: _____
- Education: _____

Personal Statement

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 _____