



Cypress Cove Water Supply Corporation

180 Tanglewood Trail Ct., Spring Branch, TX 78070

Email – ccwsc@gvsc.com

Office – 830-885-2440

NOTICE OF BOARD ELECTION

December 19, 2018

Members,

Cypress Cove Water Supply Corporation (CCWSC) will be holding elections for one Board of Directors position on March 12, 2019. The CCWSC is hereby notifying you that you can apply for said director position for consideration by all Members. Applications are due by mail to the address shown above, no later than January 21, 2019. An application has been provided to you along with this Notice. Applications are also available at our website: www.cypresscovewsc.com.

Applications received after January 21, 2019 will not be processed. Upon receipt, the CCWSC Credentials Committee will review each application for completeness. Submittal of an application shall signify acceptance for a background check to be performed by the CCWSC Credentials Committee as part of the application review process. Candidates will be notified of incomplete or defective applications and given an opportunity to correct said defects by January 25, 2019. The final ballot shall be approved at the CCWSC meeting to be held on January 31, 2019.

Thank you for your attention to this matter and we look forward to receiving your applications. Should you have any questions regarding the application or application process, please contact the Credentials Committee Chair at 210-835-8601.

Sincerely Yours,

CCWSC Credentials Committee

Gilead R. Ziemba, P.E., CCWSC Secretary/Treasurer, Credentials Committee – Chair

Gordon Swan, CCWSC Vice President, Credentials Committee – Member

William Burk, CCWSC Member, Credentials Committee – Member



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APPLICATION FOR BOARD OF DIRECTOR'S POSITION OF THE CYPRESS COVE WATER SUPPLY CORPORATION ("CORPORATION")

This application form must be completed and submitted to the Corporation's main office by January 21, 2018 for the applicant's name to be placed on the ballot.

Biographical Information

Applicant's Name: _____

Mailing Address: _____

Physical Address (if different than mailing address): _____

Phone #: _____

Water System Member Since: _____

Director Position Sought: position number or other distinguishing number (if applicable): _____

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; provided on a separate page):

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 _____

