



3274 FM 2579
Floresville, TX 78114
Office (830) 393-4424
www.picosawsc.com

December 18, 2024

To: All Members

Notice of:

- **Annual Membership meeting**
- **Opportunity to submit applications for director positions**
- **Opportunity to request items be placed on agenda for Annual meeting**

The Annual Members Meeting of the Picos Water Supply Corporation (PWSC) will be held on Tuesday, March 18, 2025 at 7:00 pm. The meeting will be at our office located at 3274 FM 2579, Floresville, TX 78114.

We are currently accepting applications for two (2) vacancies on the Board of Directors. One position is for a full 3-year term, set to expire in March 2028 and the other will complete an unexpired term of 1 year, set to expire in March 2026.

Voting members of the PWSC who meets the qualifications may apply to be on the ballot for a Board of Directors position. Application instructions, qualification requirements, and a blank application form are included with this notice. They will also be available at the PWSC business office beginning December 18, 2024, on our website at www.PicosWSC.com or via email request to mspruill@picosawsc.com.

The application package must be returned to the PWSC business office **no later than Monday, January 27, 2025**. Submissions may be brought to the office during normal hours of operation (Mon. – Fri., 8 am – 4 pm), placed in the drop box located at the front of the building after business hours, mailed to the corporation's office, or emailed to the corporation at mspruill@picosawsc.com. *Applicants are encouraged to submit applications as soon as practical should any defects in the application require correction. **The member's name on the application must match the name on their account.***

Corporation members may view the PWSC Bylaws, Certificate of Formation, and Board Policies at the PWSC office.

Additionally, as a Corporation member, you may request that items be placed on the agenda of the Annual Member Meeting by contacting the Corporation's office during regular business hours or sending an email to the Corporation at mspruill@picosawsc.com by close of business on **Thursday, February 6, 2025**.

Please call the Picos WSC office at 830-393-4424 for additional information.

"This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found on line at <http://www.ascr.usda.gov/complaintfilingcust.html>, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442, or email at program.intake@usda.gov." (Rev. 2021)



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BOARD OF DIRECTOR APPLICATION INSTRUCTIONS

For persons wanting to serve as a PWSC Director

- 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:
 - The person's written consent to serve, if elected;
 - Biographical information about the person; and
 - A statement of the person's qualifications, including a statement that the person has the qualifications prescribed below.
- To be qualified for election or appointment as a director, a person must be:
 - Eighteen (18) years of age or older on the first day of the term to be filled at the election or on the date of appointment
 - A member of the Corporation.
- In addition to the qualifications prescribed above a person is not qualified to serve as a director if the person:
 - has been determined by a final judgment of a court exercising probate jurisdiction to be:
 - totally mentally incapacitated; or
 - partially mentally incapacitated without the right to vote; or
 - has been finally convicted of a felony from which the person has not been pardoned or otherwise released from the resulting disabilities.

Applications due no later than Friday, January 27, 2025, by drop off or mail to the Picosawsc office at 3274 FM 2579, Floresville, TX 78114 or by email to mspruill@picosawsc.com.

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**APPLICATION FOR BOARD OF DIRECTORS POSITION OF THE
PICOSA WATER SUPPLY CORPORATION**

Biographical Information

Applicant: _____ Membership Number: _____
Printed Name

Mailing Address: _____
Street, City, TX ZIP

Service Address (if different than mailing address): _____
Street, City, TX ZIP

Phone #: _____ Email: _____

Water Supply Corporation Member Since: _____

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

Previous Board of Director Experience: _____

Business/Government Experience: _____

Education: _____

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

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, or if convicted, was pardoned or otherwise released from the resulting disabilities.

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 Texas Open Meetings Act Training within ninety days of my election date.

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 _____