ARMSTRONG WATER SUPPLY CORPORATION
P.O. BOX 155
HOLLAND, TEXAS 76534
254-657-2429

Members of Armstrong Water Supply Corporation:
Effective Tuesday, Nov. 8th, 2026(the date the bills will be mailed)

Under rules promulgated by Texas legislative action, members are encouraged to actively participate in the election process by nominating members from our rural water supply community for the Armstrong Water Supply Corporation (AWSC) Board of Directors. Members are required to submit an application to indicate their desire to serve as a Director.

AWSC will have 2 positions open for nomination. The members (incumbents) whose terms are expiring are Jerry Hawthorne and Doug Severson. Jerry Hawthorne and Doug Severson have opted to stand for another term. You, as members, may nominate any qualified AWSC member to serve on the Board of Directors.

Qualifications are: 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; must be a member or shareholder of the Corporation and must be able to take open government training classes and obtain certification within 90 days of being elected. In addition to the qualifications, a person is not qualified to serve as a director if the person: (1) 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.

The Credentials Committee will accept nominations through noon on December 1, 2026. At that time, the Credentials Committee will begin the qualification procedures, as noted above.

Each member, on/about December 15th, 2026, will receive a Member Packet, which will have the nominees to be voted for at the Annual Meeting (January 21, 2027). Your packet will include an Agenda and Ballot form. If a candidate is unopposed, the board will declare the candidate elected and certify, in writing by resolution, the candidate is unopposed. An election will not be held for an unopposed candidate. Please participate in this election and representation process.

APPLICATION FOR BOARD OF DIRECTOR'S POSITION OF THE ARMSTRONG WATER SUPPLY CORPORATION

This application form must be completed and submitted to the Corporation's main office by **Dec. 1st, 2026**, for the applicant's name to be placed on the ballot.

Biographical Information

Applicant's Name: _____

Mailing Address: _____

City: _____, TX Zip Code_____

Physical Address (if different than mailing address): _____

Phone #: _____

Water System Member Since: _____

Director Position Sought: _____

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 _____