

JONESTOWN WATER SUPPLY CORPORATION

ELECTION PROCEDURES FOR
THE ANNUAL MEMBERS MEETING

Adopted in accordance with Sections 67.0051-.0055 and 67.007 of the Texas Water Code by the Board of Directors, this 10th day of December 2019.

President

Secretary-Treasurer



1. **Annual Meeting Date.** As per the Bylaws of the Jonestown Water Supply Corporation, the annual meeting of the members of the Corporation must be held on the 3rd Monday in April. The Corporation may hold other special meetings of the members for the purpose of conducting an election on an issue that requires a vote of the membership or for another purpose.

2. **Credentials Committee.** The Board of Directors shall appoint at least 180 days prior to the annual meeting a **Credentials Committee** of three individuals. This committee shall at no time have sufficient board members appointed to constitute a quorum of the Board of Directors.
 - a. The chairperson of the **Credentials Committee** will be the Secretary/Treasurer unless that individual is running for re-election; in which case the Board shall appoint any other officer not running for re-election to serve as the chairperson of the committee. If all officers are running for re-election any other director not running for re-election will be appointed as the chairperson.
 - b. In filling the other two positions, the Board shall appoint two other members of the system.
 - c. The **Credentials Committee** shall assist the board by;
 - 1) Recommending for Board approval the ballot form, director application forms, the annual meeting packet, the meeting notice and any other related forms and notices for the annual meeting at least 95 days prior to the annual meeting;
 - 2) Recommending for Board approval a person to fill the role of **Independent Election Auditor** at least 45 days prior to the annual meeting;
 - 3) Ensuring that the election procedures are implemented;
 - 4) Generating interest among the membership to apply to serve on the board;
 - 5) Verifying candidate applications and petitions for completeness (with the assistance of the Corporation if needed); and
 - 6) Serving other functions as set forth in these procedures.

3. **Adoption of Election Procedures.** The Board will meet at least 90 days before the annual meeting to review and adopt the ballot form, director application form, and election procedures. These election procedures apply to a member meeting where an election will be held. They are adopted in accordance with Section 67.007(b) and 67.0054(f) of the Texas Water Code. The timeline for events leading up to an election is set forth in **Attachment 1**.

4. **Applications for Director.** At least 80 days before the date of the annual meeting that includes a director election, the Corporation will notify all members of their opportunity to submit an application to serve as a Director.¹ The notice shall specify the procedures for submitting an application including instructions on who and where to send the completed application forms including the mailing address and/or the email address.
 - a. The application form will require the following information (**Attachment 2**)²:
 - 1) The person's name and contact information;
 - 2) Biographical information about the person;
 - 3) A statement of the person's qualifications to serve as director;
 - 4) A signed statement that the person is qualified under Texas Water Code Section 67.0051 as follows:
 - i. is at least 18 years old on the first day of the term to be filled;

¹ See. T.W.C. Sec. 67.0052(c); This is the first deadline prescribed by law and it is set at 75 days, but extra time is suggested.

² See T.W.C. Sec. 67.0052

- ii. is a member of the Corporation;
 - iii. has not 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; and
 - iv. has not been finally convicted of a felony or if convicted, was pardoned or otherwise released from the resulting disabilities;
- 5) A statement that the person meets the eligibility requirements, if any, set forth in the Certificate of Formation and Bylaws of the Corporation;
- 6) The person's written consent to serve, if elected; and
- 7) If the system has 1,500 or more members, a petition, signed by 20 members, requesting that the person's name be placed on the ballot as a candidate for that position³.
- b. Director Applications are due 50 days before the date of the annual meeting in the manner described above.⁴ Applications shall be submitted to the Corporation or Board designated Corporation Employee and/or Credentials Committee.
 - c. Upon receipt of each application, the **Credentials Committee** and/or designated Corporation Employee shall review the application for completeness, including whether the signatures on the petition represent a valid membership (if applicable). Candidates will be notified by the application reviewer (Corporation Employee or Credentials Committee) within 48 hours of receiving application to cure any defects in the application or petition and the candidate shall be given the opportunity to cure the defects.
 - d. Applicants must submit a corrected application or petition not later than 45 days before the date of the annual meeting in the same manner proscribed for original applications and petitions in Section 4.
5. **Board Meeting.** The board will meet no later than 40 days before the date of the annual meeting to:
- a. Select an **Independent Election Auditor**
 - 1) The Board of Directors will select an **Independent Election Auditor**⁵ based on the recommendation of the Credentials Committee.
 - 2) The **Independent Election Auditor** is not required to be an experienced election judge or auditor and may serve as an unpaid volunteer.
 - 3) The **Independent Election Auditor** cannot be associated with the Corporation as an employee, director or candidate for director, or independent contractor engaged by the Corporation as part of the Corporation's regular course of business but may be a member of the Corporation.
 - b. **Finalize and approve the voting ballot** listing candidates, the annual meeting agenda and the annual meeting packet. Candidates will be listed in alphabetical order on the ballot based on last name, and incumbents will be notated. Even years will be in ascending order (A-Z) and odd years will be descending order (Z-A)
 - c. **Determine whether any candidate is unopposed.** If there are unopposed candidates, the board may declare the candidates elected and certify in writing by resolution (**Attachment 7**)

³ Note: The Corporation may advise candidates to obtain a few extra signatures in case there are any disqualifications of the signatures provided. Only one representative from each membership may sign a petition supporting an application for director. An applicant may sign his or her own petition for director.

⁴ See T.W.C. Sec. 67.0052(b); Requirement is 45 days, but TRWA suggests adding five extra days for petition signature verification.

⁵ See T.W.C. Sec. 67.007(d), "not later than the 30th day before the scheduled date of the annual meeting"

that the candidates are unopposed⁶. The Board will direct that the resolution be posted at the Corporation's main office as soon as practical. The resolution also will be read into the record at the annual meeting.

- d. If the board fails to pass a resolution of unopposed candidates, the election shall proceed with the unopposed candidates on the ballot.

Note: Per Texas Water Code Sec. 67.0055, a person may not, by intimidation or by means of coercion, influence or attempt to influence a person to withdraw as a candidate or not to file an application for a place on the ballot so that an election may be canceled.

6. **Voting Roster.** At least 40 days prior to the annual meeting the Corporation will prepare an alphabetical list of the names and addresses of all its voting members ("Voting Roster") as required by Section 22.158 of the Business Organizations Code.
 - a. The voting roster of Members approved to vote in the annual election shall be available no later than the second business day after the date the annual meeting packets are sent to the members, and through the day of the meeting.
 - b. The Voting Roster will also be made available in the Corporation's office or other location deemed accessible for inspection by a member or the member's agent or attorney. This request must be in writing. A copy of the list, at the member's expense, can be obtained during this pre-election time period.
 - c. It also will be available for inspection at the annual meeting.
7. **Meeting Packets.** At least 30 days before the date of a member meeting where an election will be held,⁷ the Corporation shall mail to each voting member of the Corporation the meeting packets, which will contain as applicable: (1) the Notice of Member Meeting (**Attachment 3**)*, (2) Official Ballot Form (**Attachment 4**); (3) an envelope for members to return their ballots that includes the member's return address and account number, and the address where the ballots are to be sent (either Corporation's main office or Election Auditor's office/address) (**Attachment 5**); (4) biographical information about each candidate for director**, including their qualifications as provided in their application (**Attachment 6**); (5) a detailed explanation of any issue (ballot measure) that the members are being asked to vote on; and (6) if bylaw changes are being proposed, a copy of the specific changes.

* If the election is cancelled, the meeting notice must still be sent, but may be included with a utility bill.

** The Corporation may not edit the biographical statement submitted by the candidate for spelling or grammar mistakes, so candidates cannot claim their answers were changed by the Corporation.

8. **Voting.** A member is entitled to only one vote regardless of the number of memberships the member owns. A member is defined by the Corporation's Tariff as "any person, partnership, cooperative corporation, corporation, agency, or public or private organization who holds a membership in the Corporation, that has qualified for service and been certified as a member in accordance with the Corporation's Tariff."

⁶ See T.W.C. Sec. 67.0055(a) & (b)

⁷ See T.W.C. Sec. 67.0053

a. **Voting in Advance of the Annual Meeting**

- 1) The Corporation will accept ballot forms received during regular office hours at the Corporation's office or by mail to a secured election post office box until 12 noon the last business day before the annual meeting.⁸ Access to the secured post office box will only be granted to the Independent Election Auditor.
- 2) Upon receipt of a ballot, the **Credentials Committee** or designated Corporation staff will record on the Voting Roster that the member has submitted a ballot envelope, and then will place the unopened ballot envelope in a secured box. Access to the box will only be granted to the Independent Election Auditor.
- 3) The secured box[es] will be turned over to the **Independent Election Auditor** after the 12-noon voting deadline and will remain in the custody of the **Independent Election Auditor** until the end of the Election.

b. **Voting in Person at the Annual Meeting.**

- 1) Members attending the annual meeting will check in with the **Independent Election Auditor** who will verify whether the member has already submitted a ballot.
- 2) The **Independent Election Auditor** will provide an official ballot to those members who are voting at the annual meeting. The ballots will be printed on a different color paper or contain a special marking to distinguish them from the ballots sent in advance of the meeting.
- 3) If a member attends the annual meeting but has already submitted a ballot, the member may participate in the meeting but may not change their vote or submit another ballot.

9. **Open Meetings Act Notice.** The Corporation also will post the Agenda of the Members Meeting in accordance with the Open Meetings Act at least 72 hours in advance of any member meeting (see attachment #3). If the board plans to hold a board meeting on adjournment of the annual meeting, a separate notice of that meeting also must be posted.

10. **Conducting the Annual Meeting.** The presiding director will conduct the annual members meeting in accordance with the noticed meeting agenda.

11. **Quorum Requirement.** At the commencement of the annual meeting, the presiding director will make a last call for the submission of ballots. The presiding director will report the total number of members who are present, which includes those members who mailed or delivered ballots prior to the meeting, for the purpose of establishing a quorum. The presiding director will announce that a quorum of the membership is present and that the meeting [and election] may proceed.⁹

12. **Counting the Ballots.** The **Independent Election Auditor** will open the ballot envelopes received prior to the meeting and place the ballots with the ballots received at the meeting. The envelopes will be kept separately in a secured location. The **Independent Election Auditor** will count all the ballots at the meeting prior to adjournment and will provide the board with a written report of the election results.¹⁰

⁸ See T.W.C. Sec. 67.0054(a). In the alternative, the Corporation may designate that the ballots be delivered to the office of the Independent Election Auditor.

⁹ See T.W.C. Sec. 67.007(a-1)

¹⁰ See T.W.C. Sec. 67.0054(b) & (e)

The **Independent Election Auditor** may enlist the assistance of members or other individuals to count ballots and to assist with other duties as long as those individuals are not an employee of the Corporation, a director or candidate for director, a family member of a candidate, or an independent contractor engaged by the Corporation as part of the Corporation's regular course of business.

- If two or more candidates for a director's position tie for the highest number of votes, those candidates will draw lots under the direction of the **Independent Election Auditor** to determine who is elected.
- If there is a tie vote on an issue other than a director election, the measure fails.

13. **New Board of Directors Meeting.** The first regular board meeting of the newly elected board of directors will be held on the same day and immediately following the annual election meeting. A separate agenda will be posted for this first board meeting, as required by the Open Meetings Act, where business will include electing new officers from among the new board members. Additionally, the board may elect to appoint **Credentials Committee Members** for the next election year. The board also will designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws.
14. **Election Contest.** Should any member wish to contest an election, said member must officially file suit in Travis County District Court within thirty days of the announcement of the official results of the election at issue.

At least 180 Days Prior

The Board of Directors shall appoint a Credentials Committee.

At least 95 Days Prior

The Credential Committee will recommend to the Board the ballot form, director applications forms, the annual meeting packet, annual meeting notice and any other related forms for the annual meeting.

At least 90 Days Prior

The Board of Directors will hold a meeting to vote on approving the Credential Committee recommendations of the director ballot form, director application forms, the annual meeting packet, annual meetings notice, election procedures and any other related forms for the annual meeting.

At least 80 Days Prior

Notice of opportunity to submit applications for director positions is sent to members.

50 Days Prior

Applications for director positions are due. Corporation will review applications and petition signatures upon receipt; and notify candidates of any defects that need to be cured.

45 Days Prior

Deadline for Credentials Committee to recommend individual to serve Independent Election Auditor.

Final deadline to accept resubmitted director applications and petitions that cure defects identified in original application. Corporation determines if candidates are unopposed.

At least 40 Days Prior

Board meets to:

- (1) Select an Independent Election Auditor;**
- (2) Determine whether any candidates are unopposed, and, if applicable, pass a resolution declaring elected all unopposed candidates and direct that resolution be posted at the Corporation's main office.**
- (3) Finalize and approve the ballot, agenda and meeting packet for the member meeting**

Also, the corporation shall prepare a voting roster of members, and make it available to the members in the Corporation's office.

At least 30 Days Prior

Members' meeting packets, including notice of meeting, agenda, statement of each candidate's qualifications, including biographical information and ballots are mailed. If the election is cancelled, the meeting notice and agenda must still be sent, but may be included with a utility bill.

**3 Days (72
Hours) Prior**

Corporation posts notice of Membership Meeting/ Director Election and of first Board of Director meeting, if applicable, in accordance with Open Meetings Act.

**12 Noon, 1 Day
Prior**

Deadline for submittal of ballots by mail, drop box (if applicable) or delivered to business office.

**Meeting/ Election
Day**

**Meeting is convened, and ballots are accepted until presiding director makes a last call for ballots. If applicable, presiding director reads into the record resolution declaring unopposed candidates elected.
Upon adjournment of director election, new Board of Directors meets.**

APPLICATION FOR BOARD OF DIRECTORS POSITION OF THE JONESTOWN WATER SUPPLY CORPORATION (“CORPORATION”)

This application form must be completed and submitted to the Corporation’s main office attention to the Credentials Committee at 10700 Crestview Drive, Jonestown, TX, or by email at jonestown.wsc@att.net by **6:00pm, March 2, 2020** for the applicant’s name to be placed on the ballot. If the Corporation has 1,500 or more members, this form must be accompanied by a petition signed by at least 20 members, requesting that the applicant’s name be placed on the ballot as a candidate for director. Information provided by applicant will be printed as is, without editing, and sent to the membership. Categories left blank will remain blank on the candidate’s qualifications statement.

Section 1

Biographical Information (only candidate’s name will appear on the candidate’s qualifications statement).

Applicant’s Name:

Mailing Address:

Service Address (if different than mailing address):

Phone #:

Email:

Water Supply Corporation Member Since:

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

Section 2

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

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

Professional Experience:

Education:

Section 3

Personal Statement (will be printed and sent to members with ballot, **100-word limit** - attach sheet as necessary):

Section 4

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

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)

JONESTOWN WATER SUPPLY CORPORATION (“CORPORATION”)

The members of the JONESTOWN WSC, whose names and signatures appear below, petition that _____ be placed on the ballot as a candidate for director of the Corporation for the April 20, 2020 election.

This petition is only required for systems that have 1,500 or more members. Candidates must solicit at least 20 signatures from members of the system, but it is advisable to obtain a few additional signatures in case any of the signatures are disqualified. Members must have a valid membership. **Only one representative from each membership (i.e. husband or wife) may sign a petition supporting an application for director.** An applicant may sign his or her own petition for director.

Member’s Name (please print)

Member’s Signature

Member’s Name (please print)	Member’s Signature
1.	
2.	
3.	
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22.	
23.	

Notice of Member Meeting for Jonestown Water Supply Corporation

The Annual Member Meeting for the Jonestown Water Supply Corporation will be held at the office of the Jonestown Water Supply Corporation, 10700 Crestview Drive, Jonestown, TX. The meeting will start at 7:30p.m. on April 20, 2020. The purpose of the meeting will be to update the membership on the business affairs of the corporation and to conduct a director election unless the election is declared unopposed by a resolution of the board of directors.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours or by sending an email to the corporation at jonestown.wsc@att.net at least one week prior to the date of the meeting. No motions may be accepted, or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice Agenda of the Annual Members Meeting posted 72 hours in advance of the meeting in accordance with the Texas Open Meetings Act.

The Corporation will mail to each member one official ballot regardless of the number of memberships they hold. Only the original official ballot mailed to the member or provided at the annual members meeting will be valid. If a member has lost their ballot, a replacement ballot will be issued to the member. The replacement ballot will be printed on a different color paper for purposes of identification for the Independent Election Auditor, and a list of members requesting replacement ballots will be kept for verification purposes. (**Attachment 9**) The member must contact the Corporation at (512)267-7144, or by email at jonestown.wsc@att.net to obtain an official replacement ballot. Reproduced or copied ballots will not be accepted. The Corporation's bylaws provide that an official seal must be used on ballots, ensure that all ballots contain the seal. Requests for a replacement ballot to be mailed must be made in writing or by email in order to maintain a record of requests. Any other request for a replacement ballot will need to be made in person. A member's replacement ballot will replace any ballot received prior to their request.

At the Annual meeting, members will check in with the **Independent Election Auditor** who will verify whether the member's official ballot has been received. If the member has not previously submitted a ballot, the member will be provided with a new official ballot. If the member has sent in their ballot but the Corporation has not received the ballot, the member will be provided with a new official ballot. Members will receive one ballot no matter how many memberships they hold. The member's name on the ballot must match their application for service name.

1. Presiding director calls the meeting to order at 7:30 p.m.
2. Presiding director allows candidates to present their credentials (if applicable, not required)
3. Presiding director allows for the general public to sign up to speak.
4. Presiding director makes a last call for submission of official ballots.

Presiding director announces the total number of members present as of 7:30 p.m. at the meeting and the total number of ballots received prior to the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed. **Independent Election Auditor** will begin counting the official ballots.

5. Read and approve the previous Member Meeting minutes.
6. Update reports
 - a. Report of Board President or presiding director
 - b. Report of Corporation Manager
 - c. Report on system finances
 - d. Engineer's report on projects
 - e. Operator's report on system's operations and concerns

f. Regulatory report by _____ representative

7. Election Results

- a. **Independent Election Auditor** provides the presiding director with a written report of the election results for director positions, amendments to Bylaws; and any other proposition voted on by the members.
- b. Presiding director announces election results and reads resolution declaring election of unopposed candidates (if applicable).
- c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
- d. Comments from the newly elected directors.

8. Closing comments by presiding director.

9. Meeting is adjourned.

After adjournment of the annual members meeting and director election, the board of directors shall hold it's first regular board meeting to elect new officers. At this meeting, the board may designate which directors which will have the authority to sign checks on behalf of the Corporation, if not otherwise designated in the Corporation Bylaws. Additionally, the board may consider this the first board business meeting and discuss new and old business or other items as specified in the agenda notice of the directors meeting which is compliant with the Texas Open Meetings Act.

Annual Members Meeting Agenda Jonestown Water Supply Corporation

April 20, 2020
10700 Crestview Drive, Jonestown, TX
7:30 pm

1. Presiding director calls the meeting to order
2. Presiding director allows candidates to present their credentials (if applicable, not required)
3. Presiding director allows for the general public to sign up to speak.
4. Presiding director makes a last call for submission of official ballots.
5. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
6. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
7. Read and approve the previous Member Meeting minutes.
8. Update reports
 - a. Report of Board President or Presiding Director
 - b. Report of Corporation Manager
 - c. Report of system finances
9. Election Results
10. Closing comments by presiding director.
11. Meeting is adjourned.

Name: _____
 Service Address: _____
 Signature: _____
 Member Account No. _____
 (Account No. may be found on the address label on the official return envelope)

Please Use the Official Envelope to Mail/Deliver Your Ballot	
Three (3) Options to Cast Your Vote	
<p>1. <u>Mail</u></p> <ul style="list-style-type: none"> Mark your selections by placing a mark inside the appropriate boxes. Place ballot in the enclosed envelope. Mail envelope with enclosed ballot. Mailed ballots must be received in the mail by NOON, April 16, 2020, in order to be counted. <p>2. <u>Deliver to Corporation's Office</u> Follow the instructions in #1 for mailing but deliver the forms to the Corporation's office at 10700 Crestview Drive, Jonestown, TX 78645 by NOON, April 16, 2020.</p>	<p>3. <u>In Person at the Member Meeting</u> The Annual Meeting will be held on April 20, 2020 at 7:30 PM at 10700 Crestview Drive, Jonestown, Texas</p> <p>The mailed ballot will not be valid for voting in person at the Annual Meeting. An official ballot will be distributed when you register to vote at the meeting. This official ballot will be on different color paper than the mailed official ballot.</p> <p style="text-align: center;">E-mailed and Faxed Ballots will not be accepted Reproduced unofficial ballots will NOT be accepted</p> <p>If you lose your ballot, please contact the Corporation for an official replacement ballot at Phone: (512) 267-7144 Email: jonestown.wsc@att.net</p>
THANK YOUR FOR PARTICIPATING IN THE 2020 ELECTION	

Jonestown Water Supply Corporation 2020 Official Election Ballot

Mark your selections by **placing a mark inside the appropriate boxes.**
 Reproduced ballots will not be accepted as an official ballot
 Candidate names are listed in alphabetical order.
VOTE FOR NO MORE THAN THREE (3) CANDIDATES

	Alice Alright
	Ben Better (Incumbent)
	Charles Careful

(Note: If all the candidates are unopposed the board may send out this ballot with the language listed below)

“Unopposed Candidates Declared Elected”

The following candidate(s) is/are declared elected by the official board resolution pursuant to Texas Water Code Section 67.005
 Alice Alright, Ben Better and Charles Careful

ATTACHMENT 5: RETURN ENVELOPE

Members name
address
city, TX, ZIP (acct.#)

DO NOT INCLUDE BILL!
Any payment in this envelope will
not be credited until after election.

POST OFFICE
WILL NOT
DELIVER
WITHOUT
POSTAGE

INDEPENDENT ELECTION AUDITOR
c/o Jonestown Water Supply Corporation
P O Box _____
Jonestown, TX 78645

Jonestown Water Supply Corporation
2020 Board of Director Candidate Information
 Candidate names are listed in alphabetical order

Board Position

Alice Alright	Water System Member Since: 2001
<p>Previous Committee/Community Involvement/Director, etc. Experience:</p> <p>Professional Experience: Owner of Alright Insurance Company</p> <p>Education: Graduated from Texas State University in 1985 with a Bachelor of Science degree</p> <p>Personal Statement: With nine years in the insurance industry, I understand the importance of strong internal controls, proper oversight and full financial reporting. Combined with my other corporate experience gained from employment and consulting services, I can assist in the development of excellent policies for the employees of the Corporation.</p>	

Board Position

Ben Better	Water System Member Since: 1995
<p>Previous Committee/Community Involvement/Director, etc. Experience:</p> <p>Professional Experience: Served in the United States Air Force and the Texas Air National Guard. Own and Operate Careful Construction</p> <p>Education: BS Business and Management - University of Texas</p> <p>Personal Statement: As one of three reform directors elected in 2009, I initiated the first budget for this water system and the first internal control function. The results of the new budget have been very impressive – we have been able to reduce costs even while the system is growing. I welcome the opportunity to continue to work towards our goal of providing low cost water while maintaining high standards of reliability and customer service.</p>	

Board Position

Charles Careful	Water System Member Since: 1990 – 1992 and 2000-Present
<p>Previous Committee/Community Involvement/Director, etc. Experience:</p> <p>Professional Experience: Corporate human resources, followed by 20+ years as a business entrepreneur in retail/rental.</p> <p>Education: Bachelor of Business Administration Texas A & M University</p> <p>Personal Statement: The water system should be run for the benefit of the members delivering the best service at the lowest feasible price while being operated as transparently as possible. I will bring straight-forward common-sense business practices to obtain this goal.</p>	

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
JONESTOWN WATER SUPPLY CORPORATION ELECTED

WHEREAS, the Jonestown Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for 3 positions on its Board of Directors for the 2020 election pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, no one submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE JONESTOWN WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

(insert names of unopposed candidates)

The Board of Directors so orders that this resolution be posted at the Corporation’s main office and read into the record at the Corporation’s annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this _____ day of _____, _____.

ATTEST:

President, Board of Directors
Jonestown Water Supply Corporation

Secretary, Board of Directors
Jonestown Water Supply Corporation

§ 67.0052. BALLOT APPLICATION.

(a) 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:

- (1) the director's position sought, including any position number or other distinguishing number;
- (2) if the corporation has 1,500 or more members or shareholders, a petition signed by 20 members or shareholders requesting that the person's name be placed on the ballot as a candidate for that position;
- (3) the person's written consent to serve, if elected;
- (4) biographical information about the person; and
- (5) a statement of the person's qualifications, including a statement that the person has the qualifications prescribed by Section 67.0051.

(b) The application must be filed with the corporation not later than the 45th day before the date of the annual meeting. The corporation shall notify the members or shareholders of the application deadline not later than the 30th day before the deadline.

(c) The corporation shall make available director candidate application forms at the corporation's main office and shall provide application forms by mail or electronically on request.

(d) This section applies only to a corporation that provides retail water or sewer service.

§ 67.0053. BALLOT.

(a) Not later than the 30th day before the date of an annual meeting, the corporation shall mail to each member or shareholder of record:

- (1) written notice of the meeting;
- (2) the election ballot; and
- (3) a statement of each candidate's qualifications, including biographical information as provided in each candidate's application.

(b) The election ballot must include:

- (1) the number of directors to be elected; and
- (2) the names of the candidates for each position.

(c) This section:

- (1) applies only to a corporation that provides retail water or sewer service; and

(2) does not apply to an election in relation to a candidate for a director's position for which the board has adopted a resolution under Section 67.0055.

§ 67.0054. ELECTION PROCEDURES.

(a) A member or shareholder may vote:

(1) in person at the annual meeting;

(2) by mailing a completed ballot to the office of the **Independent Election Auditor** selected under Section 67.007(d) or to the corporation's main office, which ballot must be received by the corporation not later than noon on the business day before the date of the annual meeting; or

(3) by delivering a completed ballot to the office of the **Independent Election Auditor** or to the corporation's main office not later than noon on the business day before the date of the annual meeting.

(b) The **Independent Election Auditor** shall receive and count the ballots before the annual meeting is adjourned.

(c) For each director's position, the candidate who receives the highest number of votes or who is the subject of a resolution described by Section 67.0055 is elected.

(d) If two or more candidates for the same position tie for the highest number of votes for that position, those candidates shall draw lots to determine who is elected.

(e) The **Independent Election Auditor** shall provide the board with a written report of the election results.

(f) The board may adopt necessary rules or bylaws to implement this section, including rules or bylaws to ensure the fairness, integrity, and openness of the voting process.

(g) This section applies only to a corporation that provides retail water or sewer service.

Sec. 67.0055. ELECTION OF UNOPPOSED CANDIDATE.

(a) This section applies only to an election for a director's position on a board of a corporation that provides retail water or sewer service in which a candidate who is to appear on the ballot for the position is unopposed.

(b) The board by resolution may declare a candidate elected to a director's position if the board certifies in writing that the candidate is unopposed for the position. A copy of the resolution shall be posted at the corporation's main office.

(c) If a declaration is made under Subsection (b), the election for that position is not held.

(d) If the election for the unopposed candidate would have been held with an annual meeting of the members or shareholders of the corporation, the text of the declaration described by Subsection (b) shall be read into the record at the annual meeting.

(e) The ballots used at a separate election that is held at the same time as an election for an unopposed candidate would have been held shall include after measures or contested races the position and name of a candidate declared elected under this section, under the heading “Unopposed Candidates Declared Elected.”

(f) A person may not, by intimidation or by means of coercion, influence or attempt to influence a person to withdraw as a candidate or not to file an application for a place on the ballot so that an election may be canceled.

(g) The board may adopt necessary rules or bylaws to implement this section, including rules or bylaws to ensure the fairness, integrity, and openness of the process.

§ 67.007. ANNUAL OR SPECIAL MEETING OF RETAIL CORPORATION.

(a) The annual meeting of the members or shareholders of the corporation must be held between January 1 and May 1 at a time specified by the bylaws or the board.

(a-1) A quorum for the transaction of business at a meeting of the members or shareholders is a majority of the members and shareholders present. In determining whether a quorum is present, all members and shareholders who mailed or delivered ballots to the **Independent Election Auditor** or the corporation on a matter submitted to a vote at the meeting are counted as present.

(b) The board shall adopt written procedures for conducting an annual or special meeting of the members or shareholders in accordance with this section and Sections 67.0052, 67.0053, and 67.0054. The procedures shall include the following:

- (1) notification to eligible members or shareholders of the proposed agenda, location, and date of the meeting;
- (2) director election procedures, including candidate application procedures;
- (3) approval of the ballot form to be used; and
- (4) validation of eligible voters, ballots, and election results.

(c) The board shall adopt an official ballot form to be used in conducting the business of the corporation at any annual or special meeting. No other ballot form will be valid. Ballots from members or shareholders are confidential and are exempted from disclosure by the corporation until after the date of the relevant election.

(d) The board shall select an **Independent Election Auditor** not later than the 30th day before the scheduled date of the annual meeting. The **Independent Election Auditor** is not required to be an experienced election judge or auditor and may serve as an unpaid volunteer. At the time of selection and while serving in the capacity of an **Independent Election Auditor**, the **Independent Election Auditor** may not be associated with the corporation as:

- (1) an employee;
- (2) a director or candidate for director; or
- (3) an independent contractor engaged by the corporation as part of the corporation's regular course of business.

(e) This section applies only to a corporation that provides retail water or sewer service.

