

# AUSTIN COUNTY WATER SUPPLY CORPORATION

## Board of Directors Nomination Form

ACWSC is taking special nominations for the **placement of TWO vacant director positions and ONE expiring term** on the board. Nominations are currently being accepted. This form must be completed and submitted to the ACWSC Board of Directors for your nomination to be reviewed.

***Your consideration is appreciated!***

Nominee's Name \_\_\_\_\_

Mailing Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Physical Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Phone Number \_\_\_\_\_ Alternate phone \_\_\_\_\_

Years/Months on water system \_\_\_\_\_

Member submitting nomination (if other than nominee)  
\_\_\_\_\_

### Nominee's Affirmation & Pledge to serve:

I, \_\_\_\_\_, place my name in nomination for a director position on the Austin County Water Supply Corporation Board of Directors. I understand my responsibility to:

- Be at least 18 years of age and a Member of the Corporation.
- Serve without pay.
- Attend regular monthly meetings, along with specially called meetings designated by the Board.
- Provide time during each meeting for public comment, suggestions, proposals or grievances.
- Ensure compliance with the Open Meetings Act.
- Maintain a Conflict of Interest Policy designed to benefit the Corporation and the Membership.

Signature of Nominee \_\_\_\_\_

Date \_\_\_\_\_

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#### **"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 online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866)632-9992 to request the form. You may also write a letter containing all of 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](mailto:program.intake@usda.gov).

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### **Austin County Water Supply**

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