Notice Board of Directors Election Applications Military Highway WSC

Applications for placement of name on the ballot for election to the Board of Directors of Military Highway Water Supply Corporation may be obtained at the corporate main office located in 4000 US Hwy 281, Mercedes, TX 78570, *(on US Highway 281, 6 miles south of Mercedes and 3 miles east of Progreso),* beginning on January 22, 2024, between the hours of 8:15 a.m. and 4:45 p.m.

To be qualified for election as a director, a person must be: (1) 18 years of age or older on the first day of the term to be filled at the election; and (2) a member of the corporation.

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 person's name and contact information; (2) the director position sought if applicable; (3) a petition, signed by the lessor of 20 members or five percent of the members, requesting that the person's name be placed on the ballot as a candidate for that position; (4) the person's written consent to serve, if elected; and (5) a statement of the person's qualifications, including a statement that the person meets the required minimum qualifications to serve as a director.

Four (4) at large positions (<u>Place 1</u>, <u>Place 2</u>, <u>Place 3</u> and <u>Place 4</u>) on the Board are up for election this year. Each Place is for a three (3) year term.

The corporation will make available director candidate application forms at the corporation's main office and can provide applications by mail or electronically on request. The application must be filed with the corporation not later than 4:45 PM of the 45th day before the date of the election. **The 2024 deadline for submitting candidate applications is February 22, 2024, at 12:00 p.m.**