

AXTELL WATER SUPPLY CORPORATION

P. O. Box 180
Axtell, Texas 76624
254 863-0001

February 1, 2022

Dear Member,

The Axtell Water Supply Corporation will hold its Annual Stockholder’s Meeting on Tuesday, April 12, 2022 at 6:00 p.m. in the Axtell High Community Center at Football Field, 312 East Seley. At this meeting or by mail, members will vote for the directors of the Corporation. If you are interested in contributing to your community this is your opportunity.

Below is a nomination form. This form must be completed in order for your name to be placed on the ballot. The only other way you can be placed on the ballot is as a write-in-candidate.

We appreciate your support in our efforts to make your water system better. Please note that you can call the office at anytime to leave a message concerning your account. However, should you have an emergency or discover a leak on a system line, please call 254 863-0001

**NOMINATION FORM FOR BOARD OF DIRECTOR’S POSITION
OF THE AXTELL WATER SUPPLY CORPORATION**

This form must be completed and submitted to the Board before March 25, 2022 for nomination to be included on the ballot.

Nominee’s name _____

Mailing address _____

City, State, Zip _____

Physical address (911) _____

Phone No. _____ No of years as a member _____

Member submitting nomination (if applicable) _____

NOMINEE’S AFFIRMATION, A PLEDGE TO SERVE:

I, _____ place my name in nomination for a director position on the Board of the Axtell Water Supply Corporation, I am willing to attend all meetings, regular or called, as designated by the Board; and I am qualified to serve as director under the provisions of the Corporation’s By-Laws, including the conflict of interest policy approved by the Board.

Signature of Nominee _____ Dated _____