



Brinker Water Supply Corp.
4534 I-30 E
Sulphur Springs, Texas 75482
(903) 885-8888 Fax: (903) 885-8825

January 20, 2025

Re: Application for Director

Dear Member,

The Annual Meeting of Brinker Water Supply Corporation will be held April 10th, 2025. As a member, you have the opportunity to submit an application to serve as director.

Application for Board of Director's position may be picked up at the Brinker office. To be listed on the ballot as a candidate for a director's position, the Application must be completed, signed and turned into the office before noon on **February 19th, 2025**. Qualifications are as follows under Texas Water Code Section 67.0051

(a) To be qualified for election or appointment as 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 or on the date of the appointment, as applicable; and

(2) A member of the Corporation.

(b) In addition to the qualifications prescribed by Subsection (a) 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:

(A) totally mentally incapacitated; or

(B) partially mentally incapacitated without the right to vote; or

(2) has been finally convicted of a felony from which the person has not been pardoned or otherwise released from the resulting disabilities

(c) If the board determines that a person serving as director does not have the qualifications prescribed by Subsection (a) and (b), the board shall, not later than the 60th day after the date the board makes that determination, remove the director and fill the vacancy by appointing a person who has the qualifications by those subsections.

Brinker Water Supply Corporation