

OFWSC
P.O. Box 1493
Buda, Texas 78610



Oak Forest Water Supply Corporation

APPLICATION FOR BOARD OF DIRECTOR'S POSITION OF THE OAK FOREST WATER SUPPLY CORPORATION

This application form must be completed and submitted to P.O. Box 1493 Buda, Texas 78610.

Applicant's Name: _____

Address: _____

City, State Zip _____

Phone: _____

Water System Member Since: _____

Tell us a bit about yourself. We will share this info with the members. Any previous board, business or government experience? Also, why would you like to be on the board?

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.

I have reviewed the Corporation's bylaws and certificate of formation and I meet the qualifications set forth therein.

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 called, 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 _____

YOU MUST INCLUDE THE CONFLICT OF INTEREST STATEMENT/CONFIDENTIALITY POLICY ALONG WITH THIS APPLICATION
Oak Forest Water Supply Corporation

Conflict of Interest Statement & Confidentiality Policy
For Officers, Directors, Committee Members, Staff Members, Institute Faculty and certain Consultants

No member of the OFWSC Board of Directors, or any of its Committees, shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation with the Oak Forest Water Supply Corporation. Everyone shall disclose to the Oak Forest Water Supply Corporation any personal interest which he or she may have in any matter pending before the OFWSC and shall refrain from participation in any decision on such matter.

Any member of the OFWSC Board, any Committee or Staff who is an officer, board member, a committee member or staff member of a borrower organization or a loan applicant agency shall identify his or her affiliation with such agency or agencies; further, in connection with any credit policy committee or board action specifically directed to that agency, he/she shall not participate in the decision affecting that agency and the decision must be made and/or ratified by the full board.

Any member of the OFWSC Board, any Committee, Staff of Institute Faculty shall refrain from obtaining any list of OFWSC clients for professional, personal or private purposes at any time during the term of their affiliation.

I am a Board member, a committee member, or an employee of the following organizations:

1.	4.
2.	5.
3.	6.

Now this is to certify that I, except as described below, am not now nor at any time during the past year have been:

1) A participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, association, supplier, or other party; doing business with the OFWSC which has resulted or could have resulted or could result in personal or professional benefit to me or my affiliate(s).

2) A recipient, directly or indirectly, of any salary payments or loans or gifts of any kind or any free service or discounts or other fees from or on behalf of any person or organization engaged in any transaction with the OFWSC.

Any exceptions to 1 or 2 above are stated below with a full description of the transactions and of the interest, whether direct or indirect, which I have (or have had during the past year) in the persons or organizations having transactions with the OFWSC are indicated here:

I further accept and acknowledge that the OFWSC Board of Directors may vote to remove me from my appointment or deny application of appointment if a current or future association with any organization, regardless of type, is deemed to be a conflict of interest and not in the best interest of the Oak Forest Water Supply Corporation.

Confidentiality Policy

All Oak Forest Water Supply Corporation Board Members must exercise the utmost discretion regarding all matters of official business of the OFWSC. Board Members shall refrain from any action and avoid any public pronouncement that might reflect adversely upon the OFWSC. A Board Member shall not communicate to any person information that has not been made public, except in the course of regular duties or by authorization of the President of the OFWSC. All OFWSC file matters are confidential. Written documents are to be held in confidence unless otherwise specified by the OFWSC President. All Board Members must assume the highest degree of confidentiality and integrity in the best interest of the OFWSC and shall adhere strictly to all policies that serve to protect the relationship of this organization. The OFWSC expects Board Members to comply with the policies, practices and procedures including this policy of confidentiality. Penalties will be assessed for infractions of this policy, practice and procedure. Violation of confidentiality shall be considered a major infraction.

Accepted:

Date: _____

Signature: _____

Printed name: _____