

QUALIFICATION AND CONSENT FORM

Candidate For Director and Alternate Director

Candidates for Director and Alternate Director shall complete and file a Qualification and Consent Form with the TRWA Executive Director no later than **FEBRUARY 1, 2019** in order to have their name printed on the official ballot. Nominations will **not** be accepted from the floor of the Annual Business Meeting or Caucus for any position. Information on qualifications for candidates and campaign procedures are detailed in the TRWA Bylaws and Board Policies, which can be accessed at www.trwa.org. Contact Lara Zent, TRWA Executive Director, for more specific information on filing procedures.

Name _____ Member Water System _____

Mailing Address _____ City _____ State _____ Zip _____

District # _____

Are you () employed on the staff or () on the board of directors of a regular TRWA member that has its principal office located within the district?

Candidate for () Director () Alternate

I CERTIFY THAT I HAVE READ ALL PROVISIONS OF THE CURRENT TRWA BYLAWS AND AM QUALIFIED TO SERVE UNDER THE TERMS AND CONDITIONS THEREOF. I ALSO GIVE MY CONSENT TO HAVE MY NAME PLACED ON THE OFFICIAL TRWA BALLOT FOR THE POSITION INDICATED ABOVE AND AGREE TO ABIDE BY ALL CAMPAIGN PROCEDURES AS LISTED IN THE CURRENT TRWA BOARD POLICIES. MY WATER SYSTEM BOARD IS AWARE THAT I AM SEEKING THIS OFFICE.

Signature

Date

BYLAWS AMENDMENT AND RESOLUTION FORM

A member water system may submit a proposed amendment to the TRWA Bylaws and/or offer a resolution for consideration at the Annual Meeting. The amendment and/or resolution must be duly adopted by the Board of Directors of a member water system and submitted to the TRWA Executive Director on this approved form no later than **FEBRUARY 1, 2019** for consideration at the 2019 TRWA Annual Meeting. The TRWA Policy, Bylaws, Resolutions & Credentials Committee shall submit a report and recommendation to the delegates at the Annual Meeting on all proposed Bylaws amendments and/or resolutions received. Members may access the TRWA Bylaws and Board Policies at www.trwa.org.

Name _____ Member Water System _____

Mailing Address _____ City _____ State _____ Zip _____

BYLAWS AMENDMENT

Amend Article # _____ Section # _____ Page # _____

To Read As Follows: _____

RESOLUTION

Be It Resolved That TRWA _____

I CERTIFY THAT THE BOARD OF DIRECTORS OF OUR MEMBER WATER SYSTEM VOTED TO SUBMIT THE PROPOSED TRWA BYLAWS AMENDMENT AND/OR RESOLUTION LISTED ABOVE AT A MEETING HELD ON _____ .

Board President

Date

Water System