

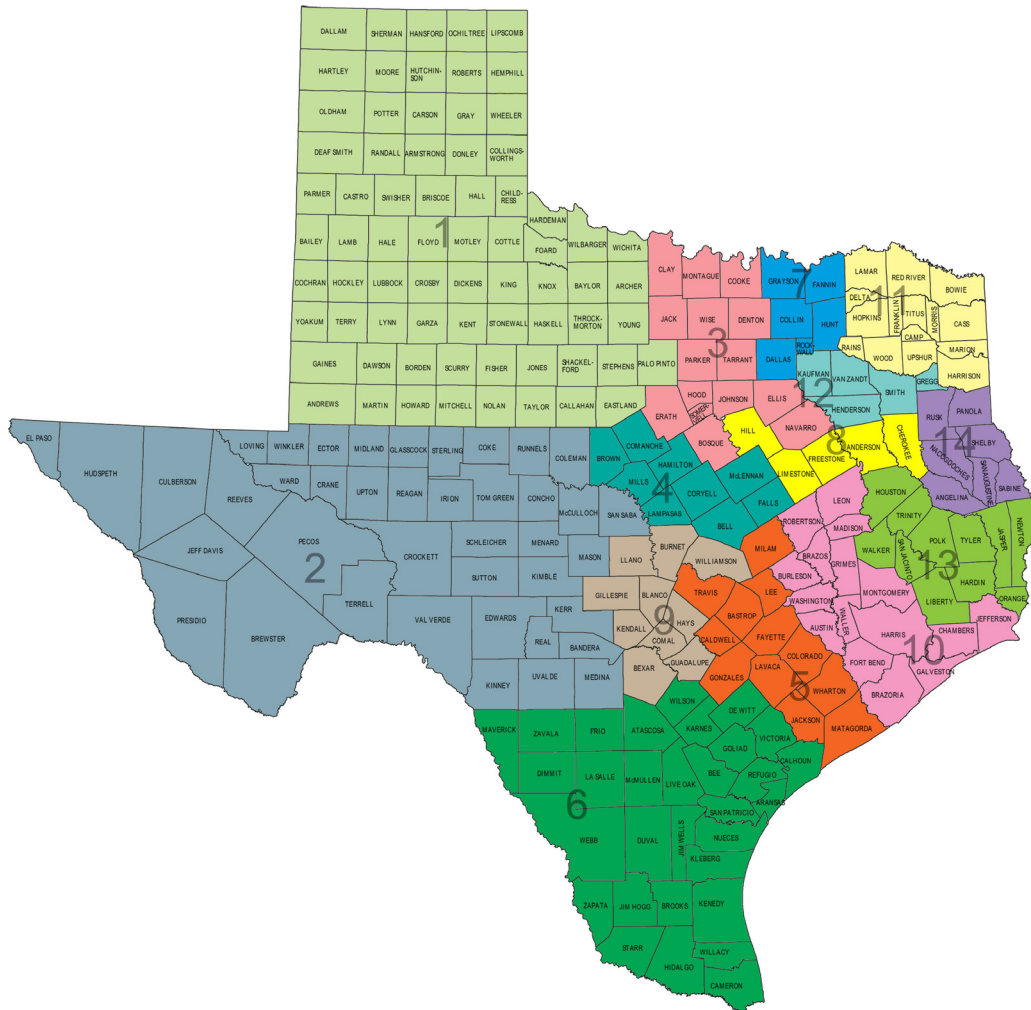
NOTICE OF 2021 ELECTION

This year, we will hold special elections to fill TRWA Alternate Director vacancies. Candidates from any district with a vacancy, regardless of notated election year, are invited to file a Qualification and Consent Form by January 29, 2021.

CURRENT TRWA DIRECTORS AND ALTERNATES

Dist.	Director's Name (System)	Alternate's Name (System)	Re-Election Year
1	Mark Gardenhire (Fort Griffin SUD)	Steve Clemmer (Hamby WSC)	2021*
2	Bruce Alexander (East Medina County SUD)	Danny Smith (Bandera Co FWSD #1)	2023
3	Chris Boyd (Mustang SUD)	Dennis Donoho (MEN WSC)	2023
4	Steve Adams (Brookesmith SUD)	VACANT**	2021*
5	Dave McMurry (Aqua WSC)	Roby Jekel (North Milam WSC)	2022
6	Brian Macmanus (East Rio Hondo WSC)	Steven Sanchez (North Alamo WSC)	2021*
7	Johnny Rudisill (Nevada SUD)	VACANT**	2022
8	Charles Beseda (Birome WSC)	VACANT**	2023
9	Pat Allen (Green Valley SUD)	Adam Telfer (Canyon Regional Water Authority)	2022
10	Kent Watson (Wickson Creek SUD)	Kyle Eppler (Wickson Creek SUD)	2022
11	Kevin Spence (Cypress Springs SUD)	Kristi Hirsch (Fouke WSC)	2022
12	Shirley Thompson (College Mound WSC)	Paula Weber (Ables Springs SUD)	2023
13	Robert Nettles (Riverside SUD)	Randall Baker (One-Five-O WSC)	2022
14	Bill Baird (Goodsprings WSC)	VACANT**	2021*

Below is the current map of TRWA Districts, which will be used for 2021 TRWA Elections. It was approved by the TRWA Board of Directors on December 5, 2013.



*Current Election Year

**Special Election Possible to Fill Alternate Director Vacancies

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 **JANUARY 29, 2021** 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. Please mail to 1616 Rio Grande St., Austin, Texas 78701, ATTN: Lara Zent, or scan and email to Lara.Zent@trwa.org

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 **JANUARY 29, 2021** for consideration at the 2021 TRWA Annual Meeting. Please mail to 1616 Rio Grande St., Austin, Texas 78701, ATTN: Lara Zent, or scan and email to Lara.Zent@trwa.org. 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

DELEGATE CERTIFICATION FORM

For the 2021 Annual Meeting and Convention of the Regular Members of the Texas Rural Water Association

As a TRWA member, your entity is entitled to one vote on all issues considered at the Annual Meeting, including the election of directors, alternate directors and any proposed resolutions or amendments to the TRWA Bylaws. All in-person and absentee ballots must be submitted by a certified delegate appointed by your board. **The Board President or Vice President and Board Secretary or Treasurer of the member system must complete and sign the delegate certification form below and return it to the TRWA Credentials Committee as soon as possible. (Only President or Owner need sign for IOU.)** Forms must be received at the TRWA office no later than 5:00 p.m. on **FRIDAY, MARCH 19, 2021** or delivered on-site to the Credentials Committee no later than 5:00 p.m., **WEDNESDAY, MARCH 24, 2021**. **Improperly executed delegate certification forms may result in disqualification of the delegate by the Credentials Committee.** Please mail to 1616 Rio Grande St., Austin, Texas 78701, ATTN: Ross Brookbank

The _____, a Regular Member of Texas Rural Water Association (herein called the "Entity"), hereby appoints:

_____ as our true and lawful voting delegate and
(print delegate's name)

_____ as our alternate delegate to represent the Entity
(print alternate's name)

at the Annual Business Meeting of the Association and District Caucus to be held on March 25, 2021, in Austin, Texas. This delegate is authorized to vote on any question, Bylaws amendment or resolution, or any other matter for and on our behalf, which may come before the meeting or any adjournment thereof upon which the Entity would be entitled to vote.

IN WITNESS WHEREOF, this delegate certification form has been executed on behalf of the aforementioned Entity on this the _____ day of _____, 2021.

Board President or Vice President or Owner

Board Secretary or Treasurer

Date

TRWA District #

ABSENTEE BALLOT VOTING PROCEDURES

For the 2021 Annual Meeting and Convention of the Regular Members of the Texas Rural Water Association

If you do not plan to attend the Annual Meeting of the Texas Rural Water Association, your water system is still entitled to one vote. **Again this year, we will have an absentee voting process for those systems that cannot send a delegate to the Convention. We no longer allow systems to vote by proxy.** Each system will receive an official absentee ballot and delegate certification form, as well as a complete list of candidates and a description of any proposed Bylaws amendments or resolutions no later than **February 5, 2021**. **To cast an absentee ballot, you must complete a delegate certification form and the official absentee ballot, and return the original documents to the Credentials Committee using one of the following methods:**

- Official absentee ballot and delegate certification form may be mailed to the TRWA office. Votes submitted through this method must be **received by** 5:00 p.m. on **FRIDAY, MARCH 19, 2021**.
- Official absentee ballot and delegate certification form may be delivered to the Credentials Committee desk on-site at the Annual Convention **no later than** 5:00 p.m. on **WEDNESDAY, MARCH 24, 2021**.

Improperly executed absentee ballots and/or delegate certification forms may result in disqualification of the ballot by the Credentials Committee.

To ensure anonymity, once your credentials have been verified, your absentee ballot will be separated from your delegate certification form and given to the TRWA staff member who will be monitoring all ballots. Absentee ballots will not be read or counted until the day of the caucuses and official election.

Detailed instructions, a complete list of items under consideration, your official absentee ballot, a delegate certification form and a pre-addressed envelope will be included in the absentee voting packet your system will receive in February. In the meantime, if you have any questions about this process, please call our office at 512-472-8591.

TRWA/USDA RURAL DEVELOPMENT ENGINEERING CONFERENCE

Wednesday, March 24, 2021 | Renaissance Hotel Austin

Agenda

7:30 - 8:00 a.m.	Registration & Breakfast
8:00 - 8:15 a.m.	Welcome Speakers: Michael Canales or State Director, USDA Lara Zent, TRWA Executive Director and General Counsel or TRWA Representative
8:15 - 9:00 a.m.	Engineers Joint Contract Documents Committee (EJCDC) 2018 Edition Speaker: Dagmar Babcock, Civil Engineer, USDA
9:00 - 10:00 a.m.	Federal Environmental Regulatory Updates Speaker: Terry Czerwien, State Environmental Coordinator, USDA
10:00 - 10:15 a.m.	Break
10:15 - 11:00 a.m.	Highlights of EPA's New Lead & Copper Rule Proposal Speaker: Mark E. McCasland, P.E., Clear Water Tech, LLC
11:00 a.m. - Noon	Water Quality Treatment & Technology Speaker: Erin Guerra, Technical Review and Oversight, TCEQ
12:00 - 12:30 p.m.	Lunch
12:30 - 1:30 p.m.	Alternate Water Sources Invited Speaker: Erika Mancha, Texas Water Development Board
1:30 - 3:00 p.m.	Roundtable Discussion (25 minutes each) Topic 1: American Iron & Steel Standards and RD Apply Facilitator: Robert Green, Civil Engineer, USDA Topic 2: Funding Program Updates Facilitator: Michael Canales, Community Programs Director, USDA Topic 3: OneRD Guarantee Program Facilitator: Connie Petru, Community Programs Specialist, USDA
3:00 - 3:15 p.m.	Break
3:15 - 4:15 p.m.	Ethics in Engineering Speaker: Lance Kinney, Ph.D., P.E., Executive Director, Texas Board of Professional Engineers
4:15 - 4:30 p.m.	Closing Remarks Speaker: Michael Canales, Community Programs Director, USDA
5:30 - 6:30 p.m.	Welcome Reception (Exhibit Hall)

REGISTRATION

Registration for the Engineering Conference is \$225 per person. This fee includes a full day of sessions, continental breakfast, box lunch and admission to the RuralWaterCon Welcome Reception Wednesday evening.

Name: _____ Company: _____

Mailing Address: _____ City: _____

State: _____ Zip: _____

Phone: _____ Email: _____

PAYMENT

Total: \$ _____

Check enclosed (payable to TRWA)

Charge to my: Amex Visa Master Card Card Number: _____

Expiration Date: _____ CSV #: _____ Billing Address: _____

City: _____ State: _____ Zip: _____

Cardholder's Name: _____ Signature: _____