

**Board of
Directors:**

President:
Janet Parsons

Vice-President:
Jack Knight

Secretary:
Hugh Peace

Director:
Michael Peltier

Director:
Lydia Brandt



9329 CR 628
(972) 752-5798
Blue Ridge, Texas 75424
February 6, 2012

Dear Member:

The Frognot Water Supply Corporation (WSC) Board of Directors invites you to become more involved in your member owned Water Supply Corporation. One of the ways you may do this is by attending the Annual Meeting. In addition, we encourage you to consider serving on the Board to share your insights as well as become better acquainted with the overall operation of the corporation. **Again this year we are offering a \$33.00 water credit to the first 20 members who attend the Annual Meeting and stay through its entirety as well as some other items to be drawn.**

This year, in an effort to cut costs, we are mailing only the notification of the Annual Meeting for those who have not provided us email addresses. If you are interested in serving as a Director please contact Mr. Robert Todd at the above phone number to secure the additional documents, or visit our website at frognotwatersupply.com or frognotwater.com to download the required documents (Application for Board of Directors Position & Petition).

1) **Notification of the Annual Meeting.**

This tells you when and where the meeting will be held.

2) **Application for Board of Directors Position.**

This form is for those who wish to serve on the Board of Directors. If you would like to submit your name as a candidate in the upcoming election, you may do so by completing the form. **Notice: The form must be received by Frognot WSC before 5:00 p.m., March 6, 2012.** After receiving all qualified candidacy applications, a voting proxy/ballot form will be mailed to all members. The list of qualified candidates and the number of positions open will be included in the next mailing you receive. This year there are two positions open. Current board members seeking re-election to a three-year term will have an (I) placed next to their name on the ballot. Members are allowed only one vote, regardless of how many memberships they may own. Votes may be cast in person or by mailing in your proxy/ballot form to Sharon McGuire, Election Auditor. In the event two candidates receive the same number of votes, Article VII, Section 4 of the By-laws will be enacted.

3) **Petition.**

As of September 1, 2011 this document is now required and candidates will be required to obtain twenty signatures from FrognotWSC members to be eligible for election. The twenty signatures needed must come from twenty different Frognot WSC members. **If the member owns more than one membership they can only sign the petition one time!**

Frognot WSC is required by our by-laws to meet once each month. These meetings are currently held at 8:00 a.m. on the third Tuesday of each month at the First Baptist Church of Blue Ridge.

Frognot WSC Board of Directors