

Cypress Cove Water Supply Corporation

180 Tanglewood Trail Ct., Spring Branch, TX 78070 Email – ccwsc@gvtc.com Office – 830-885-2440

NOTICE OF BOARD ELECTION

December 26, 2019

Members,

Cypress Cove Water Supply Corporation (CCWSC) will be holding elections for two Board of Directors positions on March 10, 2020 at the Annual Members Meeting. The CCWSC is hereby notifying you that you can apply for said director position for consideration by all Members. Applications are due by mail to the address shown above, no later than January 20, 2020. An application has been provided to you along with this Notice. Applications are also available at our website: www.cypresscovewsc.com.

Applications received after January 20, 2020 will not be processed. Upon receipt, the CCWSC Credentials Committee will review each application for completeness. Submittal of an application shall signify acceptance for a background check to be performed by the CCWSC Credentials Committee as part of the application review process. Candidates will be notified of incomplete or defective applications and given an opportunity to correct said defects by January 24, 2020. The final ballot shall be approved at the CCWSC meeting to be held on January 30, 2020.

Thank you for your attention to this matter and we look forward to receiving your applications. Should you have any questions regarding the application or application process, please contact the Credentials Committee Chair at 210-835-8601.

Sincerely Yours,

CCWSC Credentials Committee

Gilead R. Ziemba, P.E., CCWSC Secretary/Treasurer, Credentials Committee – Chair

Walter (Sid) Jones, CCWSC Member at Large, Credentials Committee – Member

Thomas Ferris, CCSWC Member, Credentials Committee – Member