

NOMINATIONS

Persons interested in serving on the Board of Directors for Talty Water Supply Corporation should complete the attached Nomination form and return the form and biography to Talty Water Supply Corporation.

Each nominee will be contacted by the Office Manager to verify compliance with the Conflict of Interest Policy prior to their name being placed on the ballot. If you have questions concerning your eligibility to run for a Director position please contact Kim Langley at 972-552-4422.

Current Board Members

Wilfred Kasper

President of the Board
Term Expires 2011

John Mastervich

Vice-President of the Board
Term Expires 2009

Scot Boisvert

Secretary/Treasurer
Term Expires 2010

Richard Baker

Director
Term Expires 2011

Dennis Hyde

Director
Term Expires 2010



Talty Water Supply Corporation

12475 Windy Lane
P.O. Box 890
Forney Texas 75126

Phone: 972-552-4422
Fax: 972-552-2338
Web Address: TaltyWSC.com

Talty Water Supply Corporation

2008 ANNUAL MEMBERSHIP MEETING

Date: 04/27/2009

Reception: 6:30 p.m.

Meeting: 7:00 p.m.

Located near the intersection of FM 741 and Windy Lane—next to the volunteer fire department.

Annual Membership Meeting

The Talty Water Supply Corporation will have the 2008 Annual Membership Meeting on April 27, 2009. The registration begins at 6:30 p.m. The meeting will be called to order at 7:00 p.m. Members of Talty Water Supply Corporation are entitled to one vote in the election for vacant Board positions and other matters of business at this meeting. There will be one position on the Board to be filled this year.

This Annual Membership Meeting notification includes a Nomination Form for open Board positions. Members interested in serving on the Board must complete and submit the Nomination Form provided. The deadline for all nominations is 4:00 p.m. Friday, March 27, 2009. If you have any questions about serving on the Board please contact the Office Manager, Kim Langley at 972.552.4422.

Annual Membership Meeting Packets will be mailed out no later than April 7, 2009. These packets will contain information about the nominees as well as the Official Proxy and Ballot forms. We hope that every Member will plan on attending this very important meeting.

FOOD

The Board of Directors and staff will host a reception prior to the meeting. Doors will open at 6:30 p.m. to allow time for registration and refreshments. This is a great opportunity to meet the nominees as well as the current Board members and staff.

GOT QUESTIONS?

The Annual Membership meeting is the perfect place to find answers. Each year the Directors Report outlines the past years water usage, on-going construction, future plans and our annual audit report. The professional consultants used by Talty Water Supply will also be on hand to help answer any technical questions you may have.

PRIZES

Each Member attending the Annual Membership meeting will have their name placed in a drawing for an opportunity to win one of many door prizes. Thanks to the generous donations of our vendors and local businesses our Members have won many great prizes in the past including Credit Certificates to use towards their water bill, gift baskets, Wal-Mart gift cards, dinner for two at local restaurants and other great prizes!

Talty Water Supply Corporation Annual Membership Meeting Nomination Form for 2009-2012 Board Terms

Completed Nomination Form and biography must be submitted to the Board of Directors or Corporation office no later than 4:00 p.m. Friday, March 27, 2009 to be included on the ballot.

Nominee's Name

Mailing Address

Physical Address

Phone

Member of Talty Water Supply Corporation since:

Nominee's Affirmation and Pledge to serve:

I, _____,
place my name in nomination for a director position with Talty Water Supply Corporation; am willing to attend all meetings, regular or called, as designated by the Board; am qualified to serve as director under the provisions of the Corporation's By-Laws, including the Conflict of Interest Policy approved by the Board.

A short biography on each nominee stating his or her name and service address as well as any other information supplied by the nominee should be returned with this form. The biography must be typed in double spaced format (50 words or less).

The information supplied by the nominee will be published with the ballot and distributed to all eligible voting Members.