

**BEN WHEELER WATER SUPPLY CORPORATION
P.O. BOX 104
BEN WHEELER, TEXAS 75754
(903) 833-5206**

**Notice of Member Meeting and Election for
Ben Wheeler Water Supply Corporation**

- 1.** The Meeting for Ben Wheeler Water Supply Corporation will be held at the water office at 5461 FM 858, Ben Wheeler, Texas. The meeting will start at 7:00 p.m. on the 20th of April, 2020.
- 2.** Members who want to address the board or the membership must sign-in on a separate sheet provided by the presiding director indicating the topic they wish to discuss. Members will be given three (3) minutes each to speak.
- 3** No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda. Members can request that items be placed on the agenda for future annual (special) member meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirement of the Texas Open Meetings Act and is not an attempt to limit any member's access to address an issue to the Board of Directors or the membership.

BEN WHEELER WATER SUPPLY CORPORATION
P.O. BOX 104
5461 FM 858
BEN WHEELER, TEXAS 75754
903-833-5206

BALLOT FORM

MEMBER NAME: Please Print

ADDRESS

ACCOUNT NUMBER: _____

Please refer to enclosed Candidate Information sheets

Three (3) Options to Cast Your Vote

1. Mark your selections by placing an X or \checkmark inside the appropriate boxes.
Mail to: Ben Wheeler Water Supply Corporation, P. O. Box 104, Ben Wheeler, TX.
75754. Please mark outside of envelope with "Ballot".
Mailed ballots must be received by April 17 2020, in order to be counted.
2. Deliver to Corporation's Office in sealed envelope.
Follow instructions in #1 for mailing, but deliver the form to the Corporation's office at the
address above by 3:00 PM on April 17, 2020.
3. In Person at the Member Meeting. A ballot will be provided to you at the meeting.
For voting assistance or a replacement ballot, call 903-833-5206 Monday thru Friday before 3:00 PM.

Thank you for participation in the 2016 election

BEN WHEELER WATER SUPPLY CORPORATION
2020 Official Election Ballot

Mark your selections by placing an X or \checkmark inside the appropriate boxes.

DIRECTORS

(Vote for a maximum of three (3))

DAVID FAIGENBAUM
 STEVEN JONES

CHARLES HETTINGER
 DAVID TAYLOR

2020 Board of Director Candidate Information
BOARD POSITION

DAVID FAIGENBAUM

Member Since 2011

Previous Board of Director Experience:
Business/Government Experience:
Retired business owner, facilities in 3 states, 5 years
General Mills, Operations Manager, 10 years
Homeland Security, Disaster Recovery Center Manager, 11 years
First Responder, Haiti and Mexico
Van Zandt County Veterans Memorial, Director, 7 years

CHARLES HETTINGER

Member Since 2006

Previous Board of Director Experience:
Have served on Ben Wheeler Water Board of Directors since 2017.
Retired Air Force & Air Force Reserve
Managed Printing Company with 100 plus employees

STEVEN JONES

Member Since 2011

Born in Tyler, Texas
Served in United States Marine Corps
Retired from Kelly Springfield
Willing to help Ben Wheeler Water Supply
Continue to provide excellent service and quality water.

DAVID TAYLOR

Member Since 2000

Previous Board of Director Experience:
Have served on Ben Wheeler Water Board of Directors since 2014. Served as Vice-President of Board since 2017.