

APPLICATION FOR BOARD OF DIRECTOR'S POSITION OF THE WINDERMERE OAKS WATER SUPPLY CORPORATION ("CORPORATION")

This application form must be completed and submitted by 5:00 pm on February 10, 2021 to the Corporation to the attention of the Credential Committee, WOWSC at 424 Coventry, Spicewood, TX 78669 or by email to: Place5@wowsc.org for the applicant's name to be placed on the ballot.

Section 1

Biographical Information

Applicant's Name:

JOE GIMENEZ

Mailing Address:

345 Coventry Rd

Spicewood TX 78669

Service Address:

(if different than mailing address):

Phone #:

713-478-8034

Email:

1129jjg@gmail.com

Water Supply Corporation Member Since:

2014

(if any interruptions in years of service, please list)

Section 2

Director Position Sought:

Director #1

FOR DIRECTOR #1, DIRECTOR #2, or FOR DIRECTOR #3

Experience/Qualifications (will be printed and sent to members with ballot)

Previous Committee/Community Involvement/Director, etc.

Experience: President, Windermere Oaks Water Supply Corp., 2019-2021

President, Windermere Oaks Property Owners Assoc., ~~2019-2020~~ 2020

Treasurer, Windermere Oaks Property Owners Assoc., 2016-2019

President, Lake Hills Community Assoc., 2008-2012

Treasurer, Lake Hills Community Assoc., 2006-2008

Professional Experience: JOE GIMENEZ is an advisor and counselor to multi-billion dollar pension funds, software companies, healthcare companies and oil and gas companies. He consults them on setting and achieving goals that increase their business opportunities, manage change, and respond to crises.

Education: Masters, George Mason University, International Transactions
Bachelors, Southwestern University, History and English
Graduate, Strake Jesuit College Preparatory

Section 3

Personal Statement (will be printed and sent to members with ballot, 100-word limit):

It has been a great honor to serve on this volunteer Board that serves our community. The many unsung heroes — ^{in particular} Dorothy Taylor, Bill EARNEST, Pat Mulligan, — and especially our water manager George Burriess, deserve praise and gratitude for the decades of service they've combined to provide us. It is mind boggling as to why a small group of people seem to have set out to destroy our water company in so many ways. ~~But~~ ^{Three} people who are also candidates — Fuller, Hicks, and McDonald — are part of that crew. Please learn about the 2019-2020 Board, its accomplishments, **DON'T BELIEVE THE SMALL GROUP TRYING TO DESTROY WOWSC!**

Section 4

Affirmation and Pledge to Serve:

I, JOE GIMENEZ (applicant's name) will be at least 18 years of age on the first day of the director term; am a member of the Corporation; have not been determined by a court exercising probate jurisdiction to be totally mentally incapacitated or partially mentally incapacitated without the right to vote; and have not been finally convicted of a felony. (See Texas Water Code, Section 67.0051)

I have reviewed the Corporation's bylaws and certificate of formation and I meet the qualifications set forth therein and if elected I agree to comply with all governing documents, board policies and complete Texas Open Meetings Act Training within ninety days of my election date.

Additionally, if elected, I pledge to serve in a director position on the Corporation's Board of Directors, and will do my best to attend all meetings, regular or special, as designated by the board.

Under penalties of perjury, I declare that I have reviewed the information presented in this Application, including accompanying documents, and to the best of my knowledge and belief, the information is true, correct and complete.

Signature of Applicant Joseph J "Joe" Gimenez Date 2/8/21

(The Corporation Bylaws, Certificate of Formation and Board Policies can be found at wowsc.org)