



**Tri-County Electric Cooperative, Inc.**

**2024**

**Director Nomination  
Application Packet**

***Nomination through Petition***



## Director Nomination Checklist

Members interested in seeking nomination to the Tri-County Electric Cooperative Board of Directors are encouraged to understand the cooperative's nomination process by reading the following:

Director Election webpage, [www.tcectexas.com/director-elections](http://www.tcectexas.com/director-elections)

Tri-County Electric Cooperative's Bylaws, specifically Article 4

Tri-County Electric Cooperative's Election Policy and Procedures

Members must submit the following to be considered as a director candidate seeking nomination through Petition:

Complete Director Nomination Application Packet

*Your social security number is required to run the background check. This information will be kept confidential by the Governance Team and will not be provided to the Committee on Nominations & Qualifications, the Board of Directors, or any other outside party.*

Conflict of Interest Certification and Disclosure Form

Background Check Consent Form

Petition, with at least 50 signatures from members within your district

*Candidates are encouraged to collect additional signatures in the event membership cannot be verified.*

Application fee of \$100.00

Candidate biography

*Requirements are listed in the election policy and procedures document on page 8.*

Copy of driver's license

Signed and notarized affidavit

Members are encouraged to submit a résumé with applicable career and community experience, or a letter expressing their interest in seeking nomination to the Tri-County Electric Cooperative Board of Directors. This information will be reviewed by the Committee on Nominations and Qualifications.

**Complete applications must be submitted to Tri-County Electric Cooperative's Governance Team by 5 p.m. on Wednesday, March 13, 2024.**

Electronic: emailed to [memberrequests@tcectexas.com](mailto:memberrequests@tcectexas.com)

In Person: Tri-County Electric Cooperative, 200 Bailey Ranch Road, Aledo, Texas 76008



# Director Nomination Application

## Candidate Information

Board District: \_\_\_\_\_

Last Name: \_\_\_\_\_ First Name: \_\_\_\_\_

Middle Name: \_\_\_\_\_ Common First Name: \_\_\_\_\_

Birth date: \_\_\_\_/\_\_\_\_/\_\_\_\_ Social Security Number: \_\_\_\_ - \_\_\_\_ - \_\_\_\_\_

Physical Address: \_\_\_\_\_ City: \_\_\_\_\_ Zip: \_\_\_\_\_

Mailing Address: \_\_\_\_\_ City: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Tri-County Electric Co-op Account Number: \_\_\_\_\_

Tri-County Electric Co-op Member Number: \_\_\_\_\_

## Certifications

Please initial next to each statement that is true:

\_\_\_\_\_ I certify I am eligible to be a director as outlined in the cooperative bylaws.

\_\_\_\_\_ I certify I do not have a conflict of interest, as defined in the cooperative's Bylaws, Election Policy and Procedures and Board Policy 107.

\_\_\_\_\_ I certify that I will adhere to the election policy, rules, requirements, and procedures for the director election.

\_\_\_\_\_ I certify all information included in this packet is true and correct to the best of my knowledge.

## Acknowledgements

I hereby acknowledge that I am a member of Tri-County Electric Cooperative seeking nomination to the Tri-County Electric Cooperative Board of Directors through Petition. I understand the requirements asked of me to submit a complete nomination packet to the cooperative in order to be considered as a director candidate.

Candidate Signature: \_\_\_\_\_ Date: \_\_\_\_\_



# Conflict of Interest Certification and Disclosure Form

As defined in the Tri-County Electric Cooperative, Inc.'s Conflict of Interest Policy ("Policy"), the undersigned Candidate:

1. Affirms that the Candidate has received or has access to, has read, and understands the most current version of the Policy;
2. Agrees to comply with the Policy;
3. Based upon Candidate's good faith belief, to the best of Candidate's knowledge, and except as disclosed below, certifies that Candidate currently complies with the Policy;
4. Discloses the following information or facts regarding any actual or potential income, employments, compensation, conflicting interest transaction, business opportunity, or pecuniary benefit, or other information or fact, that could impact Candidate's compliance with the Policy:

5. Upon discovering any information or fact regarding any actual or potential income, employment, compensation, conflicting interest transaction, business opportunity, or pecuniary benefit, or other information or fact, that could impact Candidate's compliance, or another Candidate's compliance, with the Policy, agrees to disclose this information or fact to Cooperative's President/CEO; and,
6. Upon not complying with the Policy, agrees to any sanction, disqualification, removal, or other action taken under the Policy.

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Candidate Name, Printed

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Candidate Signature

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Date



# Background Check Consent Form

Members applying to serve on the Tri-County Electric Cooperative Board of Directors are subject to reasonable credit and criminal background checks, as outlined in Article 4, Section 4.4 in the cooperative's bylaws.

## **Disclosure**

Tri-County Electric Cooperative may obtain information about you from a third-party consumer reporting agency for the Committee on Nominations and Qualifications. Thus, you may be the subject of a “consumer report” or “investigative consumer report” which may include information about your character, general reputation, personal characteristics, and/or mode of living. These reports may contain information regarding your credit history, criminal history, social security verification, motor vehicle records (“driving records”), verification of your education or employment history, or other background checks.

You have the right, upon written request made within a reasonable time, to request whether a consumer report has been run about you and to request a copy of your report. These searches will be conducted by Advanced Workplace Strategies, Inc. (AWSI), 17592 E. 17<sup>th</sup> Street, Suite 300, Tustin, CA 92780, phone number 714-731-3084, [www.awsi.com](http://www.awsi.com).

## **Acknowledgement and Authorization**

I acknowledge that I read and understand the “Disclosure” above regarding the background check investigation and the document, “A Summary of Your Rights Under the Fair Credit Reporting Act” online at [www.tcectexas.com/director-elections](http://www.tcectexas.com/director-elections). I hereby authorize Tri-County Electric Cooperative to obtain any necessary “consumer reports” and/or “investigative consumer reports” at any time after receipt of this authorization and throughout my term as a director of the cooperative, if applicable. To this end, I hereby authorize, without reservation, any law enforcement agency, administrator, state or federal agency, institution, school or university (public or private), information service bureau, employer, or insurance company to furnish all background information requested by Advanced Workplace Strategies, Inc. (AWSI), 17592 E. 17<sup>th</sup> Street, Suite 300, Tustin, CA 92780, phone number 714-731-3084, [www.awsi.com](http://www.awsi.com) and/or company. I agree that a facsimile (“fax”), electronic or photographic copy of this Authorization shall be as valid as the original.

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Candidate Name, Printed

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Candidate Signature

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Date



## Affidavit of Application

I, \_\_\_\_\_, do hereby attest the information included in this application for director candidacy was submitted in good faith, is true and accurate to the best of my knowledge.

\_\_\_\_\_  
Candidate Signature

\_\_\_\_\_  
Date

### ACKNOWLEDGEMENT

**STATE OF TEXAS**

**COUNTY OF** \_\_\_\_\_

This instrument was acknowledged before me on this \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_\_\_, by \_\_\_\_\_.

\_\_\_\_\_  
Notary Public, State of Texas



# Petition

Director candidates interested in seeking nomination to the Tri-County Electric Cooperative Board of Directors must include a petition with verifiable and valid member signatures with their application. Verifiable signatures of Tri-County Electric Cooperative members are required from members living within or who have designated a voting residence within the board district from which a candidate is seeking election.

Director candidates seeking nomination through petition must submit a petition with at least **50 signatures**.

Please provide line numbers from the membership list for each signatory where possible to help verify memberships. Candidates are encouraged to collect additional signatures in the event membership cannot be verified. Signatures where the printed name is not legible may not be validated. Please refer to Tri-County Electric Co-op Bylaws and Election Policy & Procedures for more information. These documents can be found online at [www.tcectexas.com/director-elections](http://www.tcectexas.com/director-elections).

Candidate Name: \_\_\_\_\_

Board District: \_\_\_\_\_

## Member Signatures

Name (Print): \_\_\_\_\_

Name (Print): \_\_\_\_\_

TCEC Billing Address: \_\_\_\_\_

TCEC Billing Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Member Number: \_\_\_\_\_

Member Number: \_\_\_\_\_

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Line Number: \_\_\_\_\_

Line Number: \_\_\_\_\_



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Candidate Name: \_\_\_\_\_ Board District: \_\_\_\_\_

Name (Print): \_\_\_\_\_

Name (Print): \_\_\_\_\_

TCEC Billing Address: \_\_\_\_\_

TCEC Billing Address: \_\_\_\_\_

Member Number: \_\_\_\_\_

Member Number: \_\_\_\_\_

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Line Number: \_\_\_\_\_

Line Number: \_\_\_\_\_

Name (Print): \_\_\_\_\_

Name (Print): \_\_\_\_\_

TCEC Billing Address: \_\_\_\_\_

TCEC Billing Address: \_\_\_\_\_

Member Number: \_\_\_\_\_

Member Number: \_\_\_\_\_

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Line Number: \_\_\_\_\_

Line Number: \_\_\_\_\_

Name (Print): \_\_\_\_\_

Name (Print): \_\_\_\_\_

TCEC Billing Address: \_\_\_\_\_

TCEC Billing Address: \_\_\_\_\_

Member Number: \_\_\_\_\_

Member Number: \_\_\_\_\_

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Line Number: \_\_\_\_\_

Line Number: \_\_\_\_\_

Name (Print): \_\_\_\_\_

Name (Print): \_\_\_\_\_

TCEC Billing Address: \_\_\_\_\_

TCEC Billing Address: \_\_\_\_\_

Member Number: \_\_\_\_\_

Member Number: \_\_\_\_\_

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Line Number: \_\_\_\_\_

Line Number: \_\_\_\_\_

*Print as many pages as needed to fulfill petition requirement.*