



Director Candidate Acknowledgement and Attestation Agreement

Texas law sets forth specific qualifications for serving on the Board of Directors of Lilly Grove Special Utility District (the District). By signing this document, you acknowledge that you are aware of and meet these legal qualifications to serve on the District's Board of Directors.

By signing this document, I agree that each of the following are true statements:

- I am at least 18 years of age.
- I am a resident of the State of Texas.
- I am a user of the facilities of the District.
- I have been a District resident for at least 12 months.
- I am registered to vote.
- I am not related within the third degree of affinity or consanguinity to a developer of property in the District, any other member of the board, or the manager, engineer, attorney, or other person providing professional services to the district.
- I am not an employee of any developer of property in the District or any director, manager, engineer, attorney, or other person providing professional services to the District or a developer of property in the District in connection with the District or property located in the District.
- I am not a developer of property in the district.
- I am not serving as an attorney, consultant, engineer, manager, architect, or in some other professional capacity for the district or a developer of property in the district in connection with the district or property located in the district.
- I am not a party to a contract with or along with the District except for the purchase of public services furnished by the District to the public generally.
- I am not a party to a contract with or along with a developer of property in the District relating to the District or to property within the District, other than a contract limited solely to the purpose of purchasing or conveying real property in the District for the purpose of either establishing a permanent residence, establishing a commercial business within the District, or qualifying as a director.

Additionally, I acknowledge the following provisions of Texas law:

- If I fail to maintain the qualifications required by law to serve as a director during my term of office, I will be disqualified from the District Board of Directors.
- If I willfully occupy an office as a member of a board and exercise the powers and duties of that office when disqualified under the provisions above, then I am guilty of a misdemeanor.

Signature: _____ Date: _____

Printed Name: _____