

**LEVI WATER SUPPLY CORP.
ANNUAL MEETING**

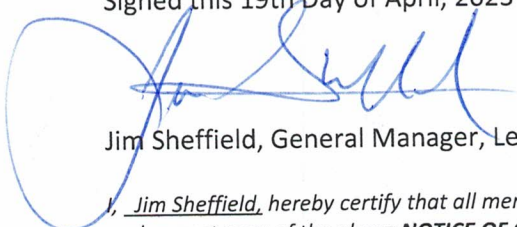
Notice is hereby given that the LEVI WATER SUPPLY CORPORATION'S Annual Meeting will be held Tuesday, April 25, 2023 at 7:00 p.m., in the Corporation office located at 2757 Rosenthal Pkwy., Lorena, Texas. The Board reserves the right to act on any information item or defer any action on any item if additional information is needed. The president can change the order of the agenda and call for a closed session on any item if needed. The Board of Directors will meet following the annual meeting. If you would like to address the Board of Directors at the board meeting following the annual meeting, please indicate your desire at the registration desk. Items to be presented are as follows:

Registration of Members, Visitors, and Guests
Prayer & Pledge of Allegiance

- A. Call to Order – Board President
- B. Approval of minutes for the 2022 Annual Meeting
- C. Jim Sheffield, General Manager
- D. Election procedures
- E. Introduction of Board Members, Past Board Members, and Guests
- F. Financial overview 2022
- G. Manager's Report - Overview of Levi Water System and Improvements, major expenses
- H. Projected improvements
- I. Required regulatory mandates
- J. Rate structure
- K. Introduction of Operator: Overview of the Operator's Duties
- L. Adjourn

Question & Answer Session

Signed this 19th Day of April, 2023



Jim Sheffield, General Manager, Levi Water Supply Corporation

I, Jim Sheffield, hereby certify that all members were notified at least 72 hours before the scheduled time of the meeting, a true and correct copy of the above **NOTICE OF OPEN MEETING** was: (1) posted at www.leviwater.com and outside the Levi Water Supply Corp. office at 2757 Rosenthal Pkwy.

Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services, and persons who desire the assistance of an interpreter are requested to contact Levi Water Supply, at (254) 857-3050, at least two working days prior to the meeting so that appropriate arrangements can be made.

The Board of Directors will meet following the annual meeting. Please see attached agenda for Board of Director's Meeting:

BOARD OF DIRECTORS MEETING

The Board of Directors will meet following on April 25, 2023, immediately after the Annual Meeting at the Levi Water office at 2757 Rosenthal Pkwy., Lorena, Texas. The Board reserves the right to act on any information item or defer any action on any item if additional information is needed. The president can change the order of the agenda and call for a closed session on any item if needed.

Items to Be Presented:

- A. Call to Order
 - B. Comments from Members or Visitors: Limit 3 minutes per person
 - C. Election of Officers
 - D. Discuss Improvements to water system, water plants and infrastructure
 - E. Discuss funding sources
 - F. Closed Session (if there are items to discuss)
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- 1. Consultation with Attorney – Pending Litigation (551.071)
 - 2. Consultation with Attorney – Attorney/Client Privileged Consultations (551.071)
 - 3. Deliberations Regarding Real Property (551.072)
 - 4. Deliberations Regarding Personnel Matters (551.074)
 - 5. Discussion of contracts, addendums to *contracts*, *Easements*

Return to Open Session

- G. *Discuss Items in Closed Session*
- H. *Items to be discussed in future board meetings*
- I. *Adjourn*

Signed this 19th day of April, 2023


Jim Sheffield, General Manager

I, Jim Sheffield, hereby certify that all directors were notified at least 72 hours before the scheduled time of the meeting, a true and correct copy of the above **NOTICE OF OPEN MEETING** was: (1) posted at www.leviwater.com and outside the Levi Water Supply Corp. office at 2757 Rosenthal Pkwy.

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