

**LEVI WATER SUPPLY CORP.
ANNUAL MEETING**

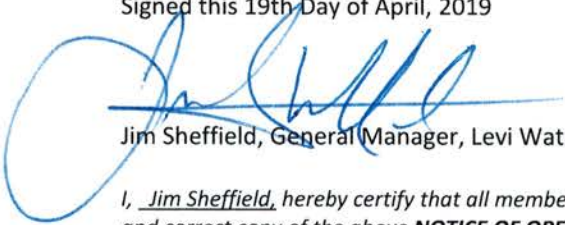
Notice is hereby given that the LEVI WATER SUPPLY CORPORATION'S Annual Meeting will be held Tuesday, April 23, 2019, at 7:00 p.m., in the Corporation office located at 2757 Rosenthal Pkwy., Lorena, Texas. The Board reserves the right to act on any information items. The president can change the order of the agenda. 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

- A. Call to Order – Board President
- B. Approval of minutes for the 2018 Annual Meeting
- C. Jim Sheffield, General Manager
- D. Introduction of Board Members, Past Board Members, and Guests
- E. Financial Statement for 2018
- F. Overview of Levi Water System and Improvements – Engineer for Levi Water Supply
- G. CCN update - Attorney for Levi Water Supply
- H. Introduction of Operator: Overview of the Operator's Duties
- I. Manager's Report: Review of operations for 2018
- J. Overview of Election Procedures
- K. Adjourn

Question & Answer Session

Signed this 19th Day of April, 2019



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 President can change the order of the agenda. The Board of Directors can enter into closed session following any agenda item if necessary.

Items to Be Presented:

- A. Call to Order
 - B. Comments from Members or Visitors: Limit 3 minutes per person
 - C. Election of Officers
 - D. 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

- E. Discuss Items in Closed Session
- F. Items to be discussed in future board meetings
- G. Adjourn

Signed this 19th day of April, 2019.



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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