

**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, 2024 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 2023 Annual Meeting
- C. Jim Sheffield, General Manager
- D. Election Closed - Election procedures
- E. Introduction of Board Members, Past Board Members, and Guests
- F. Financial overview 2023
- G. Manager's Report - Overview of Levi Water System and Improvements (planned or in progress), major expenses, rate adjustment
- H. Required regulatory mandates – lead & copper rule
- I. Introduction of Operator: Overview of the Operator's Duties
- J. Adjourn - Board of Directors Meeting will follow

Question & Answer Session

Signed this 15th Day of April, 2024

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](http://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 23, 2024, 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. Approval of minutes for the 2023, meeting following annual meeting
- C. Comments from Members or Visitors: Limit 3 minutes per person
- D. Election of Officers
- E. Transfer of meters – CHS
- F. Improvement updates (if any)
- G. Plant 3 - Water tank updates – proposal for piping
- H. Generator - Maintenance Service Agreement
- I. Closed Session (if there are items to discuss)
  - 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*

- J. *Discuss Items in Closed Session*
- K. *Items to be discussed in future board meetings*
- L. *Adjourn*

*Signed this 15th<sup>h</sup> day of April, 2024*

*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](http://www.leviwater.com) and outside the Levi Water Supply Corp. office at 2757 Rosenthal Pkwy.*

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