

**LEVI WATER SUPPLY CORP.
NOTICE OF MEETING**

Notice is hereby given that the LEVI WATER SUPPLY CORPORATION'S Board of Directors will meet on Tuesday, May 9, 2023, at 6:00 p.m. in the Corporation business office located at 2757 Rosenthal Pkwy., Lorena, Texas. The Board reserves the right to act on any information item. The president can change the order of the agenda, request additional information on any agenda item or defer action on any agenda item, and can call for a closed session on any item if needed. Items to be presented are as follows:

Prayer & Pledge

- A. Call to Order – call to order, determination of quorum and recognition of visitors.
- B. February 2023 minutes
- C. Member comments – limit 3 minutes each (one hour maximum)
- D. American Bank – discuss accounts, rates, CDs, insured accounts
- E. Capital Improvement Fund – Bank Balances – Discuss putting some funds into a CD or other interest bearing bank products – authorized signatures for accounts
- F. Tanner Herrington – A & W Water Utility Services –
- G. Beneficiary Agreement – McLennan County
- H. Water Source – engineering estimated cost of construction and discuss funding options to include rate structure review.
- I. Budget – 2023 Fiscal Year -
- J. Request for Water Meters (Standard or Non Standard Service –)
- K. Operators Report
- L. Manager's Report – includes Feb – March Operations - Jan – March financials
- M. Convene into closed session under the authority of Texas Government Code, Chapter 551 of the Open Meetings Act regarding discussion of (if needed)
 - 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) - *Employee Compensation*
 - 5. Discussion of contracts, addendums to contracts, Easements
 - 6. Economic Development Negotiations
- N. Reconvene into Open Session
- O. Take any actions regarding matters discussed in closed session
- P. Updates on previous authorized action by the Board & updates on any old business – if any
- Q. Consider Items for future board meeting agendas:
- R. Adjournment

Signed this 2nd day of May, 2023.

Jim Sheffield, General Manager, Levi Water Supply Corporation

*I, Jim Sheffield, hereby certify that, all board members were notified at least 5 days prior to this meeting and 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.

Executive Session/Closed Meeting: *No final action, decision, or vote will be taken on any matter in executive/closed session.*

Public Comments: *In accordance with the Texas Open Meetings Act, the Board will not act on, deliberate, or discuss at the meeting any public comments brought before them for which notice has not been given as required under the Act. The board may make a statement of specific factual information in response to an inquiry, recite existing policy in response to an inquiry, or propose to place the subject on the agenda for a subsequent meeting.*