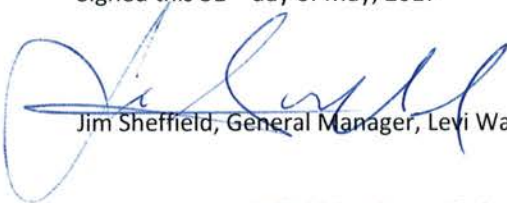


**LEVI WATER SUPPLY CORP.
NOTICE OF MEETING**

Notice is hereby given that the LEVI WATER SUPPLY CORPORATION'S Board of Directors will meet on Monday, June 5, 2017, at 6:00 p.m., in the Corporation office located at 2757 Rosenthal Pkwy., Lorena, Texas. The Board reserves the right to act on any information items. Items to be presented are as follows:

- A. Convene into closed session under the authority of Texas Government Code, Chapter 551 of the Open Meetings Act regarding discussion of:
 - 1. Request from Tabor & Associates for information request for years 2013, 2014, 2015, 2017
 - 2. Consultation with Attorney – Pending Litigation (551.071)
 - 3. Consultation with Attorney – Attorney/Client Privileged Consultations (551.071)
- B. Reconvene into Open Session
- C. Take any actions regarding matters discussed in closed session
- D. Consider Items for future board meetings
- E. Adjournment

Signed this 31st day of May, 2017



Jim Sheffield, General Manager, Levi Water Supply Corporation

*I, Jim Sheffield, hereby certify that, all board members were notified at least 6 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., Lorena, Texas; and (2) posted at the United States Post Office at Lorena.*

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.