

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

Notice is hereby given that the LEVI WATER SUPPLY CORPORATION'S Board of Directors will meet on Monday, May 23, 2016 for a board meeting at 6:00 PM in the Corporation office located at 2757 Rosenthal Pkwy., Lorena, Texas. If a quorum is present, the Board reserves the right to act on the items listed in the agenda. Items to be presented are as follows:

- A. Prayer & Pledge
- B. Call to Order – determination of quorum and recognition of visitors.
- C. Member or visitor comments – limit 3 minutes each (one hour maximum).
- D. Minutes from April Board Meeting (April 18 & April 26)
- E. Planned improvements for the water system (updates)
- F. Review / take action on April financials. Any action will be determined if reports have been completed by the CPA and received by Levi Water Supply. Review, discuss and take action on monthly reports.
- G. Report from Manager – to include quotation for annual tank inspection, discuss financial report for the current year, tank repair bids at plant 2 (decision on to do an audit in 2017 for 2016 operations)
- H. Report from Operator
- I. Applications for New Service – (if any)
- J. Contract for Engineering Services – Contract for New Gen
- K. Personnel discussion – General Manager - to include overview of duties & salary for General Manager
- L. Convene into closed session under the authority of Texas Government Code, Chapter 551 of the Open Meetings Act regarding discussion of:
  - 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 )
- M. Reconvene into Open Session
- N. Take any actions regarding matters discussed in closed session
- O. Consider Items for future board meeting agendas.
- P. Adjournment

Signed this 9th day of May, 2016.

Jim Sheffield, General Manager, Levi Water Supply Corporation

*I, Jim Sheffield, hereby certify that, all board members were notified at least 7 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 by me outside the Levi Water Supply Corp. office at 2757 Rosenthal Pkwy., Lorena, Texas; (2) posted at the United States Post Office at Lorena, Texas; (3) posted on the Community Bulletin Board at Brookshire Brothers, Lorena, Texas; and (4) provided by me via fax to the McLennan County Clerk to be posted by the McLennan County Clerk at a place convenient to the public in the McLennan County Courthouse in Waco, Texas. Posted on website: leviwater.com*

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.