

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

Notice is hereby given that the LEVI WATER SUPPLY CORPORATION'S Board of Directors will meet on Thursday, October 27, 2016, for a work session at 10:00 a.m. in the Corporation office located at 2757 Rosenthal Pkwy., Lorena, Texas. If a quorum is present, the Board reserves the right to act on any information items. Items to be presented are as follows:

- A. Call to Order – determination of quorum and recognition of visitors.
- B. Meet with New Gen on the progress of Rate & Cost of Service Study
- C. Discuss proposed contract for professional services
- D. 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)
 - 5. Proposed contract agreement(s)
- E. Reconvene into Open Session
- F. Take any actions regarding matters discussed in closed session
- G. Consider Items for future board meeting agendas
- H. Adjournment

Signed this 24th day of October 24, 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.*

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.