

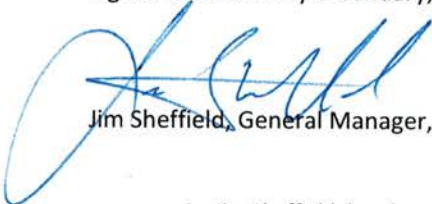
**LEVI WATER SUPPLY CORP.  
NOTICE OF MEETING**

Notice is hereby given that the LEVI WATER SUPPLY CORPORATION'S Board of Directors will meet on Monday, January 21, 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:

Prayer & Pledge

- A. Call to Order – call to order, determination of quorum and recognition of visitors.
- B. Approval of December minutes
- C. Member comments – limit 3 minutes each (one hour maximum)
- D. KPA updates
- E. Alternate Source(s) of water
- F. CCN updates
- G. Budget for 2019
- H. Annual Meeting
- I. Conflict of Interest Policy
- J. Manager's Report – (includes system and financial reports)
- K. Operator's Report
- L. Applications for new service (standard) (if any)
- M. Application for Non Standard Service –(if any)
- N. 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 )
  - 5. Discussion of contracts, addendums to contracts, Easements
- O. Reconvene into Open Session
- P. Take any actions regarding matters discussed in closed session
- Q. Updates on previous authorized action by the Board & updates on any old business
- R. Consider Items for future board meeting agendas
- S. Adjournment

Signed this 16th Day of January, 2019



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](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.