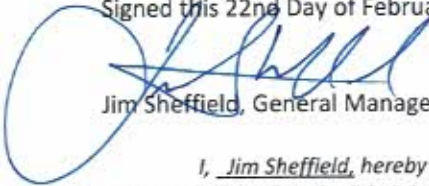


**LEVI WATER SUPPLY CORP.
NOTICE OF MEETING – WORK SESSION**

Notice is hereby given that the LEVI WATER SUPPLY CORPORATION'S Board of Directors will meet on Friday, February 26, 2021, at 2:00 p.m., in the Corporation 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. Items to be presented are as follows:

- A. Call to Order – call to order, determination of quorum and recognition of visitors.
- B. Recognition of visitors
- C. Public Comments
- D. Discuss Southern Trinity Groundwater Conservation District and the HUPP & NON HUPP permit usage for Levi Water Supply Corp.
- E. Discuss the current number of meters including pending applications for new meters
- F. Discuss the consideration of seeking an additional water source or sources or an alternate water source or sources for Levi Water Supply Corporation
- G. Discuss additional water storage at Water Plant 3, emergency connect line for Plant 3 or other improvements that may need to be considered.
- H. Discuss weather related events from recent weather and actions that need to be considered for future inclement weather conditions.
- I. Discuss authorized signature for Income Tax Return
- J. Applications for Service: Standard & Non Standard (if any)

Signed this 22nd Day of February, 2021


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.