

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

Notice is hereby given that the LEVI WATER SUPPLY CORPORATION'S Board of Directors will meet on Monday, February 19, 2018, 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, 2017 Minutes (No board meeting in January, 2018)
- C. Member comments – limit 3 minutes each (one hour maximum).
- D. CCN update
- E. KPA updates on improvements, planning and construction schedules)
- F. Discussion of Easements and updates on requested easements, eminent domain authority (if any)
- G. Discuss Line of Credit account -- applying for federal guaranteed federal loans: RDA and CoBank
- H. Discuss Annual Meeting – Election Procedures
- I. Budget Recommendation for 2018
- J. Insurance Proposal for 2018
- K. Audit Letter
- L. Discuss online payments
- M. Discuss Leak Adjustment request form and guidelines for credit on leaks
- N. Manager's Report – to include operating system, recommendations & financial reports
- O. Operator Report
- P. Applications for new service (standard) (if any)
- Q. Application for Non Standard Service –(if any)
- R. Old Water Plant 1 property. Adjacent property owner interested in purchasing
- S. 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. Discussion of contracts, addendums to contracts, Easements
- T. Reconvene into Open Session
- U. Take any actions regarding matters discussed in closed session
- V. Updates on previous authorized action by the Board & updates on any old business
- W. Consider Items for future board meeting agendas
- X. Adjournment

Revised agenda Signed this 14th day of February, 2018. (First Notice February 9, 2018)


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 at www.leviwater.com and outside the Levi Water Supply Corp. office at 2757 Rosenthal Pkwy.to*

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.