

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

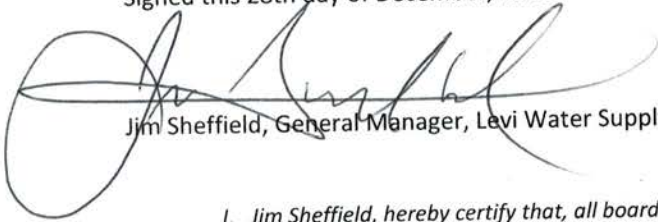
Notice is hereby given that the LEVI WATER SUPPLY CORPORATION'S Board of Directors will meet on Wednesday, January 4, 2017, at 10:00 a.m. in the Corporation office located at 2757 Rosenthal Pkwy., Lorena, Texas. The Board reserves the right to act on any information items. Items to be presented are as follows:

- A. Budget discussion and planning for 2017, to include discussion of current and future personnel needs

Notice is hereby given that the Levi Water Supply Corporation will have a work session on rate structure and cost of service on Wednesday, January 4, 2017, at 1:30 p.m. If a quorum is present at the work session, the board reserves the right to act on the item being presented:

- A. Rate structure study and cost of service study

Signed this 28th day of December, 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.