

**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, March 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 February, 2018 Minutes
- C. Member comments – limit 3 minutes each (one hour maximum).
- D. Kathy Woodruff, Request consideration for a larger than normal water bill due to leak
- E. Alfredo Navarro, Request for meter on Iron Bridge Road
- F. CCN update
- G. KPA updates on improvements, construction documents and contract
- H. Sanitary Control Easement
- I. Co Bank – discuss patronage fee, line of credit loan, guaranteed loan thru RDA
- J. Discuss Leak Adjustment request form and guidelines for credit on leaks
- K. Manager's Report – to include operating system, recommendations & financial reports
- L. Operator Report
- M. Mooreville – discussion of Mooreville as an alternate water source
- N. Applications for new service (standard) (if any)
- O. Application for Non Standard Service –(if any)
- P. Annual Meeting – Election Procedures - Letter to members and ballot.
- Q. 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
- R. Reconvene into Open Session
- S. Take any actions regarding matters discussed in closed session
- T. Updates on previous authorized action by the Board & updates on any old business
- U. Consider Items for future board meeting agendas
- V. Adjournment

Signed this 12th day of March, 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.