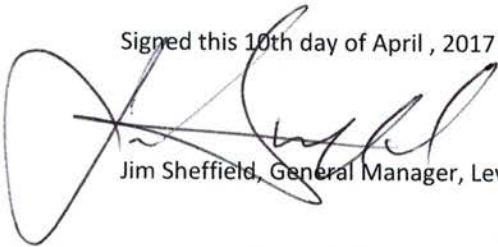


**LEVI WATER SUPPLY CORP.  
REVISED NOTICE OF MEETING**

Notice is hereby given that the LEVI WATER SUPPLY CORPORATION'S Board of Directors will meet on Monday, April 17, 2017, 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:

- A. Prayer & Pledge - Call to order, determination of quorum, recognition of visitors
- B. Call to Order – determination of quorum and recognition of visitors.
- C. Approval of February minutes & overview of April 7, 2017 work session (quorum not present at work session).
- D. Member comments – limit 3 minutes each (one hour maximum).
- E. KPA, review of information from KPA, identifying areas for improvements, review maps and preliminary proposal of recommended improvements, review recommended priority of proposed improvements.
- F. Manager's Report – to include operating system, recommendations & financial report
- G. Operator Report
- H. Discuss and set agenda for annual meeting- review 2016 financials (if received)
- I. Applications for new service (if any) & discuss procedure for requests for new service
- J. Review New Gen Final Draft
- K. 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 (if any)
- L. Reconvene into Open Session
- M. Take any actions regarding matters discussed in closed session
- N. Consider Items for future board meeting agendas
- O. Adjournment

Signed this 10th day of April , 2017



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](http://www.leviwater.com) and outside the Levi Water Supply Corp. office at 2757 Rosenthal Pkwy., Lorena, Texas; and (2) posted at the United States Post Office at Lorena.*

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.