

LEVI WATER SUPPLY CORPORATION
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March 22, 2019

The annual meeting for the Levi Water Supply Corporation is scheduled for Tuesday, April 23, 2019, at 7:00 p.m. at the Levi Water Office at 2757 Rosenthal Pkwy., Lorena, Texas 76655. The annual meeting is a required meeting that includes the election of board members.

As per the by-laws of Levi Water Supply Corporation, Levi Water Supply Corporation is governed by a five member Board of Directors, serving three year non-concurrent terms.

Current Board of Directors:

Mike Meadows, President	<i>term expires 2019</i>
Brad Berry, Vice-President	<i>term expires 2021</i>
Larry Groth, Secretary	<i>term expires 2020</i>
Chris Miller, Treasurer	<i>term expires 2021</i>
John Hahne	<i>term expires 2019</i>

The election procedures for a board member are adopted in accordance with Sections 67.0051 – 67,0054 of the Texas Water Code. Mike Meadows and John Hahne both presented applications to continue to serve as a board member. Levi Water Supply Corporation did not receive any other applications for a board member position. Because there were not any other applications received, as per the election procedures, Mike Meadows and John Hahne can continue to serve.

The annual meeting will include the annual financial report, budget, rate structure, an overview of the operations for 2018, an overview of recently completed improvements, improvements in progress, planned improvements (current & future), regulatory changes and challenges for the water industry in Texas.

After the annual meeting, the Board of Directors will meet to elect officers for the next year. Please contact Levi Water Supply prior to the meeting if you would like to address the board with any questions or concerns.

The final agenda for the annual meeting will be posted at www.leviwater.com and on the front door of the Levi Water Supply office.

The Board of Directors welcomes your attendance. Please contact Jim Sheffield for any questions you might have.

Jim Sheffield, General Manager