

**LEVI WATER SUPPLY CORPORATION**  
**P.O. BOX 490 ♦ 2757 ROSENTHAL PKWY**  
**LORENA, TEXAS 76655-0490**  
(25) 857-3050 ♦ FAX: (254) 857-3226  
[accounts@leviwater.com](mailto:accounts@leviwater.com) ♦ [www.leviwater.com](http://www.leviwater.com)

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March 18, 2020

Because of the Corona Virus and the concern for public health, the annual meeting for the Levi Water Supply Corporation that was scheduled for Tuesday, April 21, 2020, at 7:00 p.m., has been cancelled. The Board of Directors will continue to monitor the information on the Corona Virus and are hopeful that the meeting can be rescheduled at a future date.

The purpose of the annual meeting is to elect individuals that have stated their desire to serve on the board of directors. 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 2022</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 2022</i>

The election procedures for a board member are adopted in accordance with Sections 67.0051 – 67.0054 of the Texas Water Code. Larry Groth presented his application to continue to serve as a board member. Levi Water Supply Corporation did not receive any other applications for the board member position. Because there were not any other applications received, as per the election procedures, Larry Groth can continue to serve.

The annual meeting does also include the annual financial report, budget, and other items that are relevant to the operation of the water system. Upon written request, Levi Water Supply will furnish the financial statement. Because the meeting was cancelled, an agenda including items other than financial information has not been made. The general manager can answer questions that you might have on the operation of the water system.

The Board of Directors will schedule a meeting to elect officers for the next year. If you have any questions, comments or concerns that you would like to present to the board of directors, they will be forwarded to the board members and will be included for discussion at the next scheduled board meeting. For any action that needs to be taken, the board of directors requires a quorum at a board meeting to vote on anything presented to the board.

Levi Water Supply does post board meeting notices on the Levi Water website ([leviwater.com](http://leviwater.com)) that includes the agenda of items to be discussed or considered.

Please contact Jim Sheffield for any questions you might have.

Jim Sheffield, General Manager