

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

Notice is hereby given that the LEVI WATER SUPPLY CORPORATION'S Board of Directors will meet at 1:30 p.m., Friday, April 23, 2021, at the Levi Water Business Office at 2757 Rosenthal Pkwy., Lorena, Texas 76655. The Board reserves the right to act of any information items or to defer any action on any item if additional information is needed. The President of the Board can change the order of the agenda and call for a closed session on any item if needed. The purpose of this scheduled meeting is to be a work session with the company engineer. Items to be presented are as follows:

- A. Call to Order – call to order, determination of quorum and recognition of visitors, members of the water system and individuals that present information or recommendations on items that are listed on the agenda.
- B. Public Comments or Questions – limit 3 minutes each (one hour maximum)
- C. Southern Trinity Groundwater Conservation District: Historic Use Permit (HUPP) & Non-Historic Use Permit (NON-HUPP).
- D. Evaluation of the current water source of the Levi Water Supply Corp., water production and the restrictions of the pumping of water from regulatory agencies and groundwater conservation districts.
- E. Evaluation of the current active and reserved meters and a determination of the maximum number of water meters that are allowed that will allow the Levi Water System to remain in compliance with regulatory agencies and groundwater conservation districts permitted usage.
- F. Discussion of alternate or additional sources of water.
- G. Requests for Standard Service (if any).
- H. Requests for Non-Standard Service (if any).
- I. Convene into Closed Session under the Authority of Texas Government Code, Chapter 551 of the Open Meetings Act regarding discussion of (if needed)
 - 1. Consultation with Attorney – Pending Litigation (551.071)
 - 2. Consultation with Attorney – Attorney/Client Privileged Consultations (551.071)
 - 3. Deliberations Regarding Real Property (551.071)
 - 4. Deliberations Regarding Personnel Matters (551.071)
 - 5. Discussions of Contracts, addendums to contracts, Easements
 - 6. Economic Development Discussions and Negotiations
- J. Reconvene into Open Session
- K. Take any action(s) regarding matters in closed session
- L. Consider items for future board meeting agendas.
- M. Adjournment

Signed this 19th day of April, 2021



Jim Sheffield, General Manager

I, Jim Sheffield, hereby certify that, all board members were notified at least 5 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 Corporation office at 2757 Rosenthal Pkwy., Lorena, Texas.

Persons with disabilities who plan to attend the meeting and who may need auxillary 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.

Executive Session/Closed Meeting: No final action, decision, or vote will be taken on any matter in executive/closed session.

Public Comments: In accordance with the Texas Open Meetings Act, the Board will not act on, deliberate or discuss at the meeting any public comments brought before them for which notice has not been given as required under the Act. The board may make a statement of specific factual information in response to an inquiry, recite existing policy in response to an inquiry, or propose to place the subject on the agenda for a subsequent meeting.