LEVI WATER SUPPLY CORPORATION
ANNUAL MEETING

The Levi Water Supply Corporation will have their annual meeting at 7:00 p.m., Tuesday, April 26, 2016.
The meeting will be at the Levi Water Supply Corporation office at 2757 Rosenthal Pkwy., Lorena, Texas 76655.
If anyone would like to make comments to the Board of Directors – please indicate your desire to the registration desk.

AGENDA FOR MEETNG

A. Member & Guest Registration
B. Prayer & Pledge of Allegiance
C. Call to Order: Chris Miller, President
D. Welcome & Opening Comments: Jim Sheffield, General Manager
E. Introduction of Board Members
F. Introduction of Operator
G. Recognition of Visitors, Elected Officials, Past Board Members, Regulatory Representatives, Special Guests
H. Comments from Elected Officials
I. Minutes from 2014 Annual Meeting
J. Financial Report for calendar year 2015: John McAnally, CPA
K. Overview and updates of Planned Improvements: Jim Sheffield
L Overview of Budget: Jim Sheffield
M. Comments from TRWA: James Smith
N. Comments from Southern Trinity Groundwater Conservation District to include updates on the Regional Water Plan
O. Discussion of the election procedures for Board Members and the terms of Board Members. Discussion to include appointing board members to serve out the remainder of the term for a position that is open.
P. Managers Report for Calendar Year 2015
Q. Responsibilities and licensing requirements of the Operator: Jim Sheffield & Don Brandon
R. Comments from Board President
S. Door Prizes
T. Question & Answer Session
U. Adjourn

Board of Directors Meeting to immediately follow annual meeting

Jim Sheffield, General Manager

Please see agenda for the Board of Directors Meeting

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 by me outside the Levi Water Supply Corp. office at 2757 Rosenthal Pkwy., Lorena, Texas; (2) posted at the United States Post Office at Lorena, Texas; (3) posted on the Community Bulletin Board at Brookshire Brothers, Lorena, Texas; (4) provided by me via fax to the McLennan County Clerk to be posted by the McLennan County Clerk at a place convenient to the public in the McLennan County Courthouse in Waco, Texas, and at www.leviwater.com*

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.

LEVI WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING

The Levi Water Supply Board of Directors will meet Tuesday, April 26, 2016, immediately after the adjourning of the annual meeting for Levi Water Supply Corporation. The meeting will be at the Levi Water Supply office at 2757 Rosenthal Pkwy., Lorena, Texas 76655.

AGENDA FOR MEETING

A. Call to Order: Chris Miller , President
B. Establish Quorum
C. Recognition of visitors, guests and person who would like to address the board
D. Public Comments: Limited to 3 minutes per person
E. Election of Officers
F. Discussion of the authority granted to the General Manager and take action or adopt a resolution stating the authority of the general manager to negotiate contracts and terms and condition of services with service providers, utilities, professional services and contractors.
G. Updates on any pending contracts (Tabor & Associates, NewGen) – to include taking action or deferring
H. Requests for new meters (if any)
I. Closed Session
   A. 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)
   B. Reconvene into Open Session
J. Take action of items discussed in Closed Session
K. Items to be considered in future board meetings
L. Schedule next board meeting and establish schedule of monthly board meetings
M. Adjourn

Jim Sheffield, General Manager

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