## 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

Members of Levi Water Supply Corporation:

The annual meeting for Levi Water Supply Corporation is scheduled for April 25, 2017. The meeting will include the annual financial report, budget, rate structure, an overview of the operations for 2016, an overview of recently completed improvements, improvements in progress, and planned improvements.

Levi Water Supply Corporation is a non-profit, member owned, rural water supply corporation, originally incorporated in 1964.

Levi Water Supply Corporation bylaws allow for five Levi Water Supply members to serve as a director on the Board of Directors. Each board member is elected to serve a three year term. The Levi Water Supply Corporation Board of Directors is responsible for the financial, managerial and technical capacity of the water system.

Effective January, 2015, the board has scheduled the third Monday of each month to conduct the monthly board meeting. A board member can't miss more than three non-consecutive meetings without good cause. It is imperative that directors become familiar with the regulatory and environmental issues mandated by the regulatory agencies, the operational rules of water systems, and the continuous process of promoting conservation.

This year there will be the election of one board member. In 2018 & 2019, there will be the election of two board members. The current board members are:

Mike Meadows, President Brad Berry, Vice President Larry Groth, Secretary Chris Miller, Treasurer John Hahne, Board Member

The term for Larry Groth will expire this year. Larry was appointed to serve the remaining term of Gary Urban. After the annual meeting, there will be a board meeting to elect the officers of the board for the next year.

The election procedures are adopted in accordance with Sections 67.0051-.0054 and 67.007 of the Texas Water Code. If you are interested in serving as a board member and would like your name to be placed in nomination, you may pick up or request an application packet from the Levi Water Supply Office at 2757 Rosenthal Parkway, Lorena, Texas.

To serve as a board member, A Levi Water Supply Corporation member is defined as a property owner that maintains their primary residence in the boundaries of Levi Water Supply and receives their water service from Levi Water Supply. The qualifications to serve as a board member are included in the application.

All applications will be due by 5:00 p.m., March 13, 2017. Please call if you have any questions.

Jim Sheffield, General Manager