

## LEVI WATER SUPPLY CORPORATION ANNUAL MEETING

The Levi Water Supply Corporation will have their annual meeting at 7:00 p.m., Tuesday, April 25, 2017. 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 MEETING

- A. Member & Guest Registration
- B. Prayer & Pledge of Allegiance
- C. Welcome, Opening Comments, & Call to Order: Mike Meadows, President
- D. Minutes from 2015 Annual Meeting
- E. Conducting Meeting Agenda: Jim Sheffield, General Manager
- F. Introduction of Board Members, Operator, Past Board Members, Special Guests and Visitors
- J. Financial Report for calendar year 2016: John McAnally, CPA
- K. Overview of Proposed Improvements: Ginger Tolbert, P.E., Kasberg, Patrick & Associates
- L. Manager's report and overview of operations for 2016
- M. 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 becomes vacant.
- N. Door Prizes
- O. Question & Answer Session
- P. 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 on [www.leviwater.com](http://www.leviwater.com); and (2) Levi Water Office at 2757 Rosenthal Pkwy., Lorena, Texas; (3) posted at the United States Post Office at Lorena, Texas.*


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 25, 2017, 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: Mike Meadows, 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. Requests for new meters (if any)
- G. 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
- H. Take action of items discussed in Closed Session
- I. Items to be considered in future board meetings
- J. Schedule next board meeting and establish schedule of monthly board meetings
- K. Adjourn



Jim Sheffield, General Manager

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