

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

Notice is hereby given that the LEVI WATER SUPPLY CORPORATION'S Board of Directors will meet on Monday, May 22, 2017, at 6:00 p.m., in the Corporation office located at 2757 Rosenthal Pkwy., Lorena, Texas. The Board reserves the right to act on any information items. Items to be presented are as follows:

- A. Prayer & Pledge - Call to order, determination of quorum, recognition of visitors
- B. Call to Order – determination of quorum and recognition of visitors.
- C. Approval of April minutes and minutes following annual meeting,
- D. Member comments – limit 3 minutes each (one hour maximum).
- E. KPA, updates on improvements, fees, planning and construction schedules
- F. Manager's Report – to include operating system, recommendations & financial report
- G. Operator Report
- H. Applications for new service and line extensions, to include discussion and action by the board.
Discussion to include new application for Brian Fields, previously approved request for Kevin Helpert (new service and line extension)
- I. 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)
 - 5. Discussion of contracts, addendums to contract for engineering services (if any)
 - 6. Review and discussion of policies and procedures for development, line extensions, requests for non-standard service and request for service outside of the current service area.
- J. Reconvene into Open Session
- K. Take any actions regarding matters discussed in closed session
- L. Consider Items for future board meeting agendas
- M. Adjournment

Signed this 16th day of May, 2017



Jim Sheffield, General Manager, Levi Water Supply Corporation

*I, Jim Sheffield, hereby certify that, all board members were notified at least 6 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 Supply Corp. office at 2757 Rosenthal Pkwy., Lorena, Texas; and (2) posted at the United States Post Office at Lorena.*

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.