

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

Notice is hereby given that the LEVI WATER SUPPLY CORPORATION'S Board of Directors will meet on Monday, February 20, 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 January minutes
- D. Member comments – limit 3 minutes each (one hour maximum).
- E. KPA updates
- F. Rate discussion, reports from New Gen
- G. Discuss third party credit card and online bill payment
- H. Updates on annual meeting
- I. Discuss TCEQ one meter per household
- J. Manager's Report – to include operating system, recommendations & financial report
- K. Operator Report
- L. Applications for new service (if any)
- M. 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 (if any)
- N. Reconvene into Open Session
- O. Take any actions regarding matters discussed in closed session
- P. Consider Items for future board meeting agendas
- Q. Adjournment

Signed this 14th day of February, 2017

Jim Sheffield, General Manager, Levi Water Supply Corporation

*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; and (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.*

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.