

**Notice of Meeting of
LGRVR Water Supply Corporation
Board of Directors**

NOTICE IS HEREBY GIVEN THAT ON **Monday, January 12, 2026, at 6:30 PM** at the LGRVR Clubhouse located at 7001 Deer Hollow Ct, the Board of Directors will hold a meeting. This meeting is open to the public under the Texas Open Meetings Act. The Board may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the agenda items listed below.

Call to Order

Recognition of Visitors

1. Approve minutes of the November 17, 2025, meeting
2. Accept financial report from Secretary/Treasurer
3. Authorize payment of \$6,206.00 to AIA Insurance Agency for 2026 Commercial Insurance Package
4. Hear report from the Credentials Committee concerning the 2026 election cycle
5. Call for an election or pass resolution of non-election for the 2026 election cycle
6. Discuss agenda for the February 21, 2026, annual meeting
7. Other Business
8. Next meeting date February 21, 2026
9. Adjournment