

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

NOTICE IS HEREBY GIVEN THAT ON **Tuesday, February 20 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 and the following items will be covered for consideration and action.

Regular Meeting

Call to Order

Recognition of Visitors

1. Minutes of February 10, 2024 meeting
2. Discuss purchase of blower motor and surge protector previously approved
3. Financial Report
4. Operations Report
5. WWTP area update – gate and leaves
6. New Customers
7. Other Business
8. Next Regular Meeting _____, 2024 at 6:30pm in the clubhouse
9. Adjournment