

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

NOTICE IS HEREBY GIVEN THAT ON **Tuesday, June 17, 2025, at 6:30PM** 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 March 28, 2025, meeting.
2. Accept financial report from Secretary/Treasurer.
3. Hear new member report.
4. Appoint a board member to fill the unexpired term of Kenny Poole.
5. Elect Officers for the remainder of the 2025 board term.
6. Appoint a credentials committee for the 2026 election cycle.
7. Update concerning the merger of Independent Bank to South State Bank.
8. Update on power monitoring for the sewer lift station, wastewater treatment plant, and water well, as well as level monitor for water storage tank.
9. Discuss/approve lightening protection for the water well and sewer lift station.
10. Update concerning the requested rate study by the Texas Rural Water Association.
11. Other Business
12. Next meeting date TBD
13. Adjournment