

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

NOTICE IS HEREBY GIVEN THAT ON **Monday, July 7, 2025, at 6:30PM** at the LGRVR Clubhouse located at 7001 Deer Hollow Ct, the Board of Directors will hold a special 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. Appoint a board member to fill the unexpired term of Kenny Poole.
2. Elect Officers for the remainder of the 2025 board term.
3. Other Business
4. Next meeting date TBD
5. Adjournment