

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

NOTICE IS HEREBY GIVEN THAT ON **Monday, October 21, 2024, 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 May 7, 2024, meeting
2. Appoint Eddie Myers to fill the unexpired term of Judy Stephens
3. Election of a Secretary/Treasurer
4. Approve authorized signers at Independent Financial Bank
5. Appoint a Credentials Committee for the 2025 election cycle
6. Set the 2025 Annual Meeting Date.
7. Financial Report
8. Operations Report
9. New Customer Report
10. Other Business
11. Next Regular Meeting November 4, 2024, at 6:30pm in the clubhouse
12. Adjournment