

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

NOTICE IS HEREBY GIVEN THAT ON **Monday, November 4, 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. Discuss and adopt the Annual Member Meeting date to comply with amended bylaws dated February 10, 2021
2. Approve recommendation from the Credentials Committee concerning forms required for the 2025 election cycle
3. Other Business
4. Next meeting date tentatively scheduled for January 6, 2025
5. Adjournment