

LAKE LIVINGSTON WATER SUPPLY CORPORATION
1930 NORTH WASHINGTON
P. O. BOX 1149
LIVINGSTON, TEXAS 77351
(936) 327-3107 OR 1-800-774-9283
FAX (936) 327-8959

NOTICE OF ANNUAL MEETING
OF
MEMBERS

NOTICE is hereby given to all interested members that the Board of Directors of Lake Livingston Water Supply Service Corporation will hold an Annual Membership Meeting at the offices of Lake Livingston Water Supply Corporation located at 1930 N. Washington in Livingston, Polk County, Texas 77351, on Thursday, April 25, 2024, at 6:00 P.M. on that date, pursuant to Chapter 67 of the Texas Water Code, and the Texas Open Meetings Act Chapter 551 of the Texas Government Code (as amended) and Sub-Chapter D, Sections 551.071, 551.072, 551.073 and 551.074.

The items of business to be considered and transacted during the meeting are as follows:

1. Call to order and report on quorum.
2. Pledge of Allegiance and prayer.
(Phillip Waller-pledge/Carolyn Ordner-prayer)
3. Public Comment (limited to 3 minutes per person).
4. Reading and action on past Annual Meeting Minutes, April 27, 2023.
5. Reports by:
 - Kim Click, General Manager
 - SPI Engineer Report
 - Molly Abele, Axley & Rode
 - Zuni David, Chief Financial Officer
 - John Stover, Attorney-at-Law
6. Election results of the three Directors' positions for the next term.
7. Adjournment.



Kim Click
General Manager
Lake Livingston Water Supply
Corporation