

**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 SPECIAL MEETING
OF
THE BOARD OF DIRECTORS**

NOTICE is hereby given to all interested members that the Board of Directors of Lake Livingston Water Supply Corporation will hold a special 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, immediately following the Annual Membership Meeting 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. Reading and action on past Special Meeting Minutes of the previous year, April 27, 2023.
3. Election of officers of the Corporation for the upcoming year.
4. Closed Session, if needed.
5. Adjournment.



Kim Click
General Manager
Lake Livingston Water Supply
Corporation