

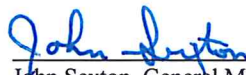
**LAKE LIVINGSTON WATER SUPPLY CORPORATION**  
**1930 NORTH WASHINGTON**  
**P. O. BOX 1149**  
**LIVINGSTON, TEXAS 77351**  
**(936) 327-3107 OR 1-800-774-9283**  
**FAX (936) 327-8959**

**NOTICE OF REGULAR MEETING**  
**OF**  
**THE BOARD OF DIRECTORS**

**NOTICE** is hereby given to all interested members of the public that the Board of Directors of Lake Livingston Water Supply Corporation will hold a regular meeting at the offices of the Corporation, located at 1930 North Washington, Livingston, Polk County, Texas 77351, on Thursday, December 21, 2017 at 10:00 A.M., 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. Public Comment, if any, including customer concerns or complaints (limited to 3 minutes per person).
3. Reading and action on past meeting minutes.
4. Consideration and action, if necessary, on the following:
  - Incode Updates – Kim Click
  - Customer Grievance Procedures – Carolyn Ordner
  - Board Members Responsibilities/Duties (Carl Polk/Greg Freeman)
  - 2018 Employee Development Plan – Carolyn Ordner
  - Rate increase – usage/gallon rates – B&D Environmental rate analysis information (John Sexton/Zuni Vess)
  - Engineering Consultation agreement with Larry Fuson (Greg Freeman)
5. Report to the board by the following:
  - John Sexton, General Manager, possible customer concerns or complaints, employee matters, employee recognition program, pressure tank inspections, and reports regarding wells.
  - Zuni Vess, Chief Financial Officer, on current budget, capital expenditures, financial covenants, monthly operation, and Cash Flow Statement.
  - Phillip Everett, Field Superintendent, water production/consumption and work order status; Status updates on Plants, Plant Maintenance, Line Loss Program, Booster Pump Maintenance, and Operations Project(s).
  - John Stover, Attorney-at-Law, new legislative updates.
6. Closed Session, if necessary, to consult with Attorney regarding pending or contemplated litigation, settlement offers, or any matters in which the Board may seek the advice of its attorney under Government Code §551.071; and to discuss personnel matters, pursuant to Government Code §551.074; and will reconvene in open session for any necessary action on any matter considered in Closed Session.
7. Adjournment.



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John Sexton, General Manager  
Lake Livingston Water Supply Corporation