LAKE LIVINGSTON WATER SUPPLY CORPORATION
1930 NORTH WASHINGTON
P. O. BOX 1149
LIVINGSTON, TEXAS 77351
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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, September 24, 2026 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. ***REVISION***

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

1. Call to order and report on quorum.

2. Prayer and Pledge of Allegiance. (Pledge of Allegiance led by Christi Allen and prayer by Michael McDuffie)

3. Public Comment, if any, including customer concerns or complaints (limited to 3 minutes per person).

4. Reading and action on past meeting minutes – Christi Allen.

5. Consideration and action, if necessary, on the following:
   - Customer requested Board review of disconnect/reconnect in accordance with Tariff/Policy.

6. Report to the board by the following:
   - Kim Click, General Manager, Status of Current/Pending work in system/plants, Operations update, possible customer concerns or complaints, employee matters, employee recognition program, pressure tank inspections, and reports regarding wells.
   - Zuni David, 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).
   - Rebecca McMahon, Attorney-at-Law, new legislative updates.

7. Board Policy Discussions – revision/addition new LLWSC policies.

8. 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.

9. Adjournment.

Kim Click, General Manager
Lake Livingston Water Supply Corporation