

**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 Corporation will hold an Annual Membership Meeting at the office of Lake Livingston Water Supply Corporation located at **1930 N. Washington in Livingston, Polk County, Texas 77351**, on **Thursday, April 24, 2025, 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. (Pledge of Allegiance led by Michael McDuffie and Prayer by George Harris)
3. Public Comment (limited to 3 minutes per person).
4. Reading and action on past Annual Meeting Minutes, April 25, 2024.
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 two Board of Directors' positions for the next term.
7. Adjournment.



Kim Click
General Manager
Lake Livingston Water Supply Corporation