

**Notice of Meeting of
LGRVR Water Supply Corporation
Board of Directors**

NOTICE IS HEREBY GIVEN THAT ON **Monday, January 6, 2025, at 6:30 PM** at the LGRVR Clubhouse located at 7001 Deer Hollow Ct, the Board of Directors will hold a meeting. This meeting is open to the public under the Texas Open Meetings Act. The Board may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the agenda items listed below.

Call to Order

Recognition of Visitors

1. Approve minutes of October 21, 2024, and November 11, 2024, meetings
2. Accept report from Secretary/Treasurer concerning the 2024 financial statement
3. Hear report from the Credentials Committee concerning the 2025 election cycle
4. Call for an election or pass resolution of non-election for the 2025 election cycle
5. Discuss agenda for the February 15, 2025, annual meeting
6. Hear presentation from the Secretary/Treasurer concerning Capital Replacement Funding
7. Discuss 2025 Budget as presented by the Secretary Treasurer
8. Other Business
9. Next meeting date February 15, 2025
10. Adjournment