

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

NOTICE IS HEREBY GIVEN THAT ON **Saturday, February 15, 2025, at 10:00 AM*** 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.

*This meeting will commence immediately following the Annual Member Meeting of the Corporation.

Call to Order

Recognition of Visitors

1. Approve minutes of January 6, 2025, meeting
2. Accept financial report from Secretary/Treasurer
3. Elect officers for 2025 – 2026
4. Approve the President, Vice-President, and Secretary/Treasurer as Bank Signatories
5. Discuss the 2026 election cycle, adopt TRWA election guidelines, appoint the credentials committee, and establish date of Annual Meeting.
6. Discuss possible CareFlite air ambulance group membership
7. Other Business
8. Next meeting date TBD
9. Adjournment