

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

NOTICE IS HEREBY GIVEN THAT ON **Monday, April 28, 2025, at 6:30PM** 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 February 15, 2025, meeting
2. Accept financial report from Secretary/Treasurer
3. Hear new member report
4. Update concerning the Wastewater Treatment Plant (WWTP) permit renewal
5. Approve expenditure, not to exceed \$500, for analog power monitoring at the sewer lift station and wastewater treatment plant.
6. Discuss/approve replacement of lift station control panel
7. Report concerning the merger of Independent Bank and South State Bank
 - a. Authorize the President, Vice-President and Secretary/Treasurer to execute all documents associated with this merger
8. Consider requesting a rate study by the Texas Rural Water Association
9. Briefing concerning the corporation's future technology needs
10. Other Business
11. Next meeting date TBD
12. Adjournment