

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

NOTICE IS HEREBY GIVEN THAT ON **Monday, November 17, 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 the June 17, 2025, and July 7, 2025, meetings.
2. Accept financial report from Secretary/Treasurer.
3. Discuss and possibly approve 2026 operating budget
4. Approve the President, Vice-President and Secretary/Treasurer as signatories on all accounts at SouthState Bank
5. Hear new member report.
6. Hear and approve recommendations from the credentials committee concerning the 2026 board of directors' election.
7. Establish the date for the 2026 election and annual meeting.
8. Hear report concerning recent legislative updates.
9. Approve the use of the sewer treatment plant property for the disposal of leaves and adopt appropriate guidelines.
10. Discuss and take appropriate action concerning disposal of surplus/salvaged materials.
11. Update concerning MuniBilling's online transaction processing transition.
12. Discussion/Action on purchase of a zero-turn mower from Bob Marshall.
13. Discuss/approve lightening protection for the water well and sewer lift station.
14. Update concerning the requested rate study by the Texas Rural Water Association.
15. Other Business
16. Next meeting date January 12, 2026
17. Adjournment