

Notice of Annual Meeting  
Liberty City Water Supply Corporation  
February 22, 2021

The annual membership meeting for the Liberty City Water Supply Corporation will be held in the Corporation Office located at 193 PR 3508. The meeting will start at 7:00 PM on the 22<sup>nd</sup> day of February.

The agenda for the Annual Members Meeting is as follows:

1. Presiding Director calls the meeting to order at 7:00 PM.
2. Approve Annual Meeting minutes for February 24, 2020. The minutes were reviewed during the April 27, 2020 meeting and no corrections or clarifications were required.
3. Presiding director will read into the minutes, the resolution declaring all unopposed candidates elected.
4. Update reports
  - \* Report of board president or presiding director
  - \* CPA report on system finances
  - \* Report of the Corporation manager on system's operation and concerns
5. Open or Public Forum: Comments from members limit 3 minutes each and one speaker per issue (30 minutes maximum).
6. Closing comments by Presiding Director.
7. Adjournment of Meeting.

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Notice is hereby given that the Liberty City Water Supply Corporation's Board of Directors will meet on Monday, February 22, 2021 following the Annual Meeting in the Liberty City Water Supply Office- 193 PR 3508. The Board reserves the right to act on any information items. Items to be presented are as follows:

Agenda as follows:

1. Call to Order by presiding officer.
2. Roll Call of Directors and establish a Quorum.
3. Welcome and recognize visitors and guests.
4. Member comments- limit 3 minutes each and one speaker per issue (30 minutes maximum).
5. Approval of the minutes for the December 10, 2020 meeting.
6. Approval of the minutes for the January 13, 2021 meeting.
7. Appoint a Credentials Committee for the 2021 election.
8. Manager's Report
9. Discuss and take any action concerning Pressure Plane III.
10. The Board of Directors reserve the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting. They may convene into Executive Session to discuss the following: 1) pending or contemplated litigation or to seek the advice of legal counsel pursuant to Section 551.071; 2) possible acquisition of real estate pursuant to Section 551.072; 3) personnel matters pursuant to Section 551.074 or 4) regarding discussion of, or receipt of information on any action item. Action, if any, will be taken in open meeting.
11. Adjournment