

Notice of Annual Meeting of the Members and Election for
Spring Valley Water Supply Corporation

March 5, 2019

The 2019 Annual Meeting of the members of Spring Valley Water Supply Corporation will be held at Lorena High School Commons Area, located at 1 Leopard Lane, Lorena, Texas 76655. The meeting will start at 6:30 P.M. on March 5, 2019

Agenda for Annual Meeting of the Members

1. Meeting called to order
2. Read and approve the minutes from previous annual meeting
3. Award Scholarships
4. Door Prize Drawing
5. Auditors report presented by Pattillo, Brown & Hill
6. Update on Water System
7. Reading of the resolution of the Board of Directors declaring Election of unopposed candidates
8. Introduction of Directors
9. Open or public forum
10. Closing comments by presiding President
11. Meeting is adjourned

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers: appoint a Credentials Committee for the following year: and discuss other items as specified in the notice of the directors meeting.

Public Comments: Pursuant to the Texas Open Meetings Act and the Bylaws of West Brazos WSC, the Board reserves the right to impose reasonable limits on the number of speakers and other reasonable limitations on public comments. In accordance with the Texas Open Meetings Act, the Board will not act on, deliberate, or discuss at the meeting any public comments brought before them at this time; provided, however, that the Board may (A) make a statement of specific factual information given in response to an inquiry; (B) recite existing policy in response to an inquiry; or (C) propose to place the subject on the agenda for a subsequent Board meeting.

Persons with Disabilities: Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services are requested to call (254) 776-1999, at least two (2) business days prior to the meeting so that appropriate arrangements can be made.

Date: March 1, 2019


