

Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
December 3, 2020

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President	Larry Hobbs
Vice-President	Zandy Goode
Secretary	Bert Hernandez
Director	Darrell Bledsoe
Director	David Morrison
Director	Gerald Theut

ITEM 1. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM

The meeting was called to order at 6:15 p.m. by President Larry Hobbs with a quorum present.

ITEM 2. DISCUSSION AND POSSIBLE ACTION: AUTHORIZATION TO PAY BILLS

Bert Hernandez made the motion to approve payment of SVWSC's bills for the month of December 2020. The motion was seconded by David Morrison. The motion passed unanimously on a voice vote.

ITEM 3. REVIEW AND POSSIBLE ACTION ON METER REQUESTS

There were two new meter requests. Benjamin Dominguez and Armando Aviles each had a request in for one meter each. After the Engineer's report was reviewed for Mr. Dominguez, David Morrison made the motion to approve the meter request. This was seconded by Larry Hobbs. On vote, the motion passed. The Engineer's report for Mr. Aviles was reviewed and Bert Hernandez made a motion to approve the meter request. The motion was seconded by Larry Hobbs and on vote, the motion passed.

ITEM 4. SET TIME AND PLACE FOR THE NEXT REGULAR MEETING OF THE BOARD

The next meeting of the Board will be Thursday , December 3, 2020 at 6:00 p.m. It will be held at 135 Prime at 1201 Hewitt Drive, Waco, TX, 76712.

ITEM 5. ADJOURN

A motion was made to adjourn by Bert Hernandez and was seconded by Larry Hobbs. All were in favor and none opposed. The motion carried and the meeting was adjourned.