

**SPRING VALLEY WATER SUPPLY CORPORATION
REGULAR MEETING OF BOARD OF DIRECTORS**

February 8, 2022

NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors of Spring Valley Water Supply Corporation ("Spring Valley WSC" or the "Corporation" will be held on **Tuesday, February 8, 2022** at **3:30 p.m.** in the Aqua offices located at **7025 Sanger Ave. ,Waco, TX 76710** to consider and act upon the following matters:

1. Call to order, roll call, and determination of quorum.
2. Recognition of visitors.
3. Public Comments – Members or visitor will be given the opportunity to address the Board with comments or concerns about the operations and maintenance of the water system. Due to time constraints, public comments will be limited to two (2) minutes per speaker, subject to the President's discretion. See notes below. Any item requiring action will be placed on the agenda for the next Board Meeting.
4. Review and approve minutes from the previous Board Meetings in January 2022.
5. Ken Cooper update on subdivision request
6. Discussion and possible action: Moving Tammy Johnson's meter at 108 Wendy Lane
7. Discussion and possible action : Kristen Fisher –Extending our CCN to a property on Robin Rd.
8. Discussion and possible action: Pilgrim Lane upgrade/ Michael Deutschmann request to bid on job
9. Discussion and possible action: Lowering Spring Valley main line per Jerry Smith, county foreman
10. Review and possible action on any new meter request
11. Tabor Engineering – update on projects
12. Financial Statement Review by Frank Alexander
13. Discuss & Possible Action: Reports from committees on equity rates and water rates
14. Regular update on Bluebonnet Water Supply
15. Discuss & possible action: Authorization to pay bills for February 2022
16. Questions to the Board by Aqua Texas representative concerning general operational issues
17. Read and approve Resolution of Board of Directors Declaring Election of Unopposed Candidates
18. Water system operations report by representative of Aqua Texas (no action to be taken by the Board), including the following: (A) operations report; (B) water usage and accountability; (C) facilities, equipment, and repairs; and (D) financial report.
19. Adjourn into Executive Session if needed as allowed by Texas Government Code Section 551.074.
20. Reconvene into Public Session. Discussion and possible action regarding matters discussed in Executive Session.
21. Set time and place for next regular meeting of the Board on Tuesday, March 1 , 2022 immediately following the Annual Membership Meeting that starts at 6:30 p.m. at the Aqua office, 7025 Sanger Ave.,Waco, TX 76710.
22. Adjourn

Public Comments: Pursuant to the Texas Open Meetings Act and Bylaws of Spring Valley 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 and inquiry; or (C) propose to place the subject on the agenda for a subsequent Board meeting.

Executive Session: Spring Valley WSC reserves the right to adjourn into executive/closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, including, without limitation, Texas Government Code Sections 551.071 (consultation with an attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts or donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development). No final action, decision, or vote will be taken on any matter in executive/closed session.

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.

February 3, 2022

By: Humberto Hernandez
Humberto Hernandez for SVWSC