

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

February 12, 2019

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 12, 2019 at 5:15 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 Meeting.
5. Review and possible action on any meter request
6. Financial Statement Review by Frank Alexander
7. Tabor Engineering – Update on projects
8. Review and approve the Resolution of the Board of Directors Declaring Election of Unopposed Candidates
9. Discuss and take action of proposal for Arc Flash risk assessment, Lock-out tag-out procedures, and Confined Space Hazard Assessments from Brady World Wide Safety.
10. Discuss and take action on the Patsy Judd Scholarship.
11. Regular update on Bluebonnet Water Supply and possible action
12. Questions to the Board by Aqua Texas representative concerning general operational issues
13. 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.
14. Review and approval of monthly bills for payment of expenses of Spring Valley WSC.
15. Adjourn into Executive Session if needed as allowed by Texas Government Code Section 551.074.
16. Reconvene into Public Session. Discussion and possible action regarding matters discussed in Executive Session.
17. Set time and place for next regular meeting of the Board, Tuesday, March 5, 2019, immediately following the Annual Meeting at 6:30 p.m. at the Lorena High School Commons Area, 1 Leopard Lane, Lorena, TX.76655.
18. 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 an 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.

Dated: February 8, 2019

By:


Humberto Hernandez for SVWSC