

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

**June 12, 2018**

**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, June 12, 2018 at 5:15 p.m.** in Aqua offices, located at the Aqua offices 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 visitors 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 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 previous Board Meeting
5. Review possible action on any new meter requests
6. Tabor Engineering – Update on projects
7. Frank Alexander –
  - a. Review financial statements
  - b. Ratification of Electrical Utility Contract
8. Review and approve revised version of the 13.248 agreement between Spring Valley WSC, City of Lorena and Waco.
9. Regular update on Bluebonnet Water Supply and possible action
10. Questions to the Board by Aqua Texas representative concerning general operational issues
11. 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.
12. Review and approval of monthly bills for payment of expenses of Spring Valley WSC.
13. Adjourn into Executive Session if needed as allowed by Texas Government Code Section 551.074.
14. Reconvene into Public Session. Discussion and possible action regarding matters discussed in Executive Session.
15. Set time and place for next regular meeting of the Board Tuesday, July 10, 2018, at 5:15 pm, at Aqua offices 7025 Sanger Ave., Waco, TX 76710.
16. Adjourn

**Public Comments:** Pursuant to the Texas Open Meetings Act and the 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 attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and 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: June 7, 2018

By:   
Kelli Fernandez Villarral for SVWSC

**Spring Valley Water Supply Corp.  
Regular Meeting of Board of Directors  
May 8, 2018**

President	Larry Hobbs
Vice President	Kyle Grigsby
Secretary- Treasury	Darrell Bledsoe - absent
Director	David Morrison
Director	Chad Peebles - absent
Director	Kelli Villarrial - absent
Director	Bert Hernandez

**Item 1. Call To Order**

The meeting was called to order at 5:15 pm by Larry Hobbs with a quorum present.

**Item 2. Recognition of Visitors**

Larry Hobbs welcomed the visitors.

**Item 3. Public Comments**

There were no public comments

**Item 4. Review and approve minutes from previous Board of Directors Meeting.**

**A motion was made by Bert Hernandez to approve the minutes from the previous Board of Directors meeting.**

**David Morrison seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**

**Item 5. Review and possible action on new meter requests.**

There were no new meter requests.

**Item 6. Tabor Engineering Update**

Johnny Tabor presented the BOD with the bid tabulation for the water line improvements – old Bethany Road, Mackey Ranch Road to Harding Lane.

**After discussion a motion was made by Larry Hobbs to follow Tabor and Associates recommendation to accept the low bid submitted by Breton Backhoe Services.**

**David Morrison seconded the motion.**

**All in favor – none opposed**

**Motion carries.**

Horn Hill Road Line expansion:

Johnny reported that the project is on track to complete by the end of June.

**Item 7. Frank Alexander – Review financial statements**

Frank Alexander reported and answered questions by the BOD on the financial statement.

**After discussion a motion was made by Kyle Grigsby to approve payment of SVWSC income tax as prepared by Pattillo, Brown and Hill.**

**Bert Hernandez seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**

**Item 8. Election of Officers**

This item was placed on the agenda by mistake, officers were elected at the previous meeting.

**Item 9. Regular update on Blue Bonnet operations.**

No update.

**Item 10. Questions and comments to the BOD by AQUA Texas representatives concerning general operational issues.**

Barnett is taking water from the Tate Plant for phase two of the Raleigh Home project.

City of Waco does not allow for dead end water mains, so a loop will have to be designed by Tabor and Associates for Raleigh Home Phase two.

**Item 11. Water systems operations report, water usage accountability, Facilities equipment and repair, and financial report by AQUA Texas representative**

Mark Kocian updated the BOD on the system operations.

**Item 12. Review and approval of monthly bills for payment of expenses of SVWSC.**

**After reviewing, a motion was made by David Morrison to approve payment of the monthly bills.**

**Bert Hernandez seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**

**Item 13. Adjourn into executive session if needed as allowed by Texas Government Code Section 551.074.**

No executive session required.

**Item 14. Reconvene into Public Session. Discussion and possible action regarding matters discussed in Executive Session.**

N/A

**Item 15. Set time and place for the next regular meeting of the BOD.**

June 12, 2018 at 5:15 pm, at AQUA Texas, 7025 Sanger Ave., Waco TX 76710.

**Item 16. Adjourn**

Kyle Grigsby made a motion to adjourn

Larry Hobbs seconded the motion.

All in favor – none opposed.

Motion carries.

