

Spring Valley Water Supply Corp.  
Annual Membership Meeting  
March 5, 2019

President	Larry Hobbs – absent
Vice President	Kyle Grigsby – absent
Secretary	Bert Hernandez
Treasurer	Darrell Bledsoe
Director	David Morrison
Director	Zandy Goode
Director	Steve Roy - absent

**ITEM 1. CALL TO ORDER**

The meeting was called to order at 6:30 p.m. at the Lorena High School Commons Area.

**ITEM 2. APPROVAL OF MINUTES FROM THE PREVIOUS ANNUAL MEETING**

Frank Alexander seconded the motion.  
All in favor – none opposed.  
The motion carried.

**ITEM 3. AWARD SCHOLARSHIPS**

Darrell Bledsoe, the committee leader for the Patsy Judd Scholarship Fund, reported that students had been selected for the awards of three \$1,000 scholarships, but that the students were unable to attend the Annual Meeting to be awarded the scholarships.

In lieu of making the awards at the Annual Meeting, it was agreeable to the Board to recognize and make the awards of the scholarships to the students at the next regularly scheduled Board meeting in April.

**ITEM 4. AWARD OF DOOR PRIZES**

A drawing was held for two (2) \$50 credits towards members' water bills. The winners were Darrell Bledsoe and James Mooneyham.

**ITEM 5. AUDITOR'S REPORT**

A representative of Patillo Brown and Hill presented the auditor's report. A motion was made by Frank Alexander to accept the auditor's report. It was seconded by Dave Morrison. All were in favor and none opposed. The auditor's report was accepted.

**ITEM 6.****UPDATE ON WATER SYSTEM**

Mark Kocian with AQUA Texas gave an update on the operation of the water system. His report is summarized as follows:

- 1) Spring Valley added 21 meters in 2018 bringing the total to 788
- 2) Work on the line upgrades from the Judd Plant down to Horne Hill Road was completed this year. 12,570 feet of new 6-inch line replaces the old 2 ½ line that was there.
- 3) Finished a new 4-inch line upgrade approximately 6,180 feet down Old Bethany Road and Harding Lane.
- 4) Pumpage out of wells was 24,714,000 gallons. This was well below the permitted 40 million gallons.
- 5) The Raleigh Home Builders have finished Phase 2 of their development on Spring Valley Road. This addition added 23 meters to the Spring Valley System.
- 6) The average water loss for 2018 was 11.39%
- 7) TCEQ performed an inspection in February 2018 and no violations were noted on inspection.

**ITEM 7. READING OF THE RESOLUTION OF THE BOARD OF DIRECTORS DECLARING ELECTION OF UNOPPOSED CANDIDATES**

Bert Hernandez read the resolution of the Board declaring the election of unopposed candidates to the Board.

**ITEM 8. INTRODUCTION OF DIRECTORS**

Each director gave a brief personal introduction to the membership present at the Meeting.

**ITEM 9. OPEN OR PUBLIC FORUM**

Ken Mays was recognized and he spoke commending the work of the Board in 2018.

**ITEM 10. CLOSING COMMENTS BY THE PRESIDING OFFICER**

In the absence of President Larry Hobbs and Vice President Kyle Grigsby, Bert Hernandez made the closing comments.

**ITEM 11.**

A motion to adjourn was made by David Bledsoe and seconded by David Morrison. All were in favor and none opposed. The motion carried and the Annual Meeting was adjourned.