

Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
March 5, 2019

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| 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, ROLL CALL, DETERMINATION OF QUORUM

The meeting was called to order at 7:00 p.m. at the Lorena High School Commons Area with a quorum present.

ITEM 2. RECOGNITION OF VISITORS

There were no visitors present.

ITEM 3. PUBLIC COMMENTS

There were no public comments.

ITEM 4. REVIEW AND APPROVE MINUTES FROM PREVIOUS BOARD MEETING

After review, a motion was made by Darrell Bledsoe and seconded by Zandy Goode to accept the minutes of the February 12, 2019 Board of Directors Meeting.

ITEM 5. REVIEW AND POSSIBLE ACTION ON METER REQUESTS

One meter request had been submitted by Frank Alexander. After discussion a motion was made by Darrell Bledsoe and was seconded by Zandy Good to approve the request. All were in favor and none were opposed. The motion passed.

ITEM 6. FINANCIAL STATEMENT REVIEW BY FRANK ALEXANDER

Frank Alexander provided the Board with the current financial statements and reviewed them with the Board. A motion was made by Bert Hernandez to approve the financial report. It was seconded by Zandy Goode. All were in favor and none opposed. The motion carried.

ITEM 7. TABOR ENGINEERING – UPDATE ON PROJECTS

Johnny Tabor reported on the Southern View project. It's progressing satisfactorily.

ITEM 8. REGULAR UPDATE ON BLUEBONNET WATER SUPPLY AND POSSIBLE ACTION

Darrell Bledsoe reported operations were going well at Bluebonnet with no problems.

ITEM 9. QUESTIONS TO THE BOARD BY AQUA TEXAS REPRESENTATIVES CONCERNING OPERATIONAL ISSUES

There were no questions.

ITEM 10. 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

Mark Kocian reviewed the Directors' Report with the Board of Directors.

ITEM 11. REVIEW AND APPROVAL OF MONTHLY BILLS FOR PAYMENT OF EXPENSES OF THE SPRING VALLEY WSC

On completion of the review, a motion was made by Darell Bledson to pay the bills presented. This was seconded by Zandy Goode. All voted in favor and none opposed. The motion carried.

ITEM 12. ADJOURN INTO EXECUTIVE SESSION IF NEEDED AS ALLOWED BY TEXAS GOVERNMENT CODE SECTION 551.074

No Executive Session was required.

ITEM 13. RECONVENE INTO PUBLIC SESSION. DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

No Executive Session was convened.

ITEM 14. SET TIME AND PLACE FOR THE NEXT REGULAR MEETING OF THE BOARD

The next meeting will be Tuesday, April 9, 2019 at 5:15 p.m. It will be held at the Aqua Texas office at 7025 Sanger Avenue, Waco, TX, 76710.

ITEM 15. ADJOURN

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