

**SPRING VALLEY WATER SUPPLY CORPORATION
SPECIAL MEETING OF WORK GROUP OF BOARD OF DIRECTORS**

March 23, 2020

NOTICE OF MEETING

Notice is hereby given that a special meeting of a Work Group of the Board of Directors of Spring Valley Water Supply Corporation ("Spring Valley WSC" or the "Corporation" will be held on **Monday, March 23, 2020 at 1:30 p.m.** in the Aqua offices located at **7025 Sanger Ave. , Waco, TX 76710** to consider and discuss planning for future growth of the Spring Valley Water System to include sourcing additional water for the system, changes to the current system needed for growth, and updating and improving current plant facilities and supply lines. The goal of the Work Group is to establish a list of priorities and plan of action that can be presented to the full Board for the Board's review and approval to meet expected future growth in demand on the existing water system.

1. Call to order
2. Recognition of visitors.
3. Public Comments – Members or visitor will be given the opportunity to address the Work Group 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 regularly scheduled board meeting.
4. Engage in analysis, discussion, planning, and setting priorities with input from Aqua staff and Tabor Engineering.
5. Visit SVWSC plants for on-site inspections, if necessary to further refine Item 4 activities.
6. Prepare a recap of this meeting's findings for presentation to the full Board.
7. Determination of when and where the Work Group should meet again.
8. 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.

Dated: March 17, 2020

By: Humberto Hernandez
Humberto Hernandez for SVWSC