

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

DECEMBER 5, 2017

NOTICE OF MEETING

Notice is hereby given that a special meeting of the Board of Directors of Spring Valley Water Supply Corporation ("Spring Valley WSC") will be held on **Tuesday, December 5, 2017**, at **6:00 p.m.** at Diamondback's restaurant, at 217 Mary Ave., Waco, Texas for the annual Christmas Party. No Spring Valley WSC business will be conducted at this meeting.

Dated: November 28, 2017

By: 

Kelli Fernandez Villarrial for SVWSC