

Notice of Annual Meeting of the Members and Election for
Spring Valley Water Supply Corporation

March 2, 2021

The 2021 Annual Meeting of the members of Spring Valley Water Supply Corporation will be held at the AquaTexas, Inc office, located at 7025 Sanger Ave. Waco, TX 76710. The meeting will start at 6:30 P.M. on March 2, 2021

Agenda for Annual Meeting of the Members

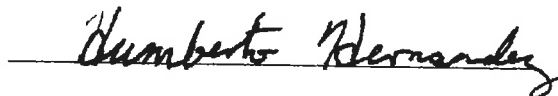
1. Meeting called to order
2. Read and approve the minutes from previous annual meeting
3. Award Scholarships
4. Door Prize Drawing
5. Auditors report presented by Pattillo, Brown & Hill L.L.P.
6. President's comment section
 - a) Remarks and preview expansion & system upgrades
7. Reading of the resolution of the Board of Directors declaring election of unopposed candidates
8. Introduction of Directors
9. Open or public forum
10. Closing comments by presiding President
11. Meeting is adjourned

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers: appoint a Credentials Committee for the following year: and discuss other items as specified in the notice of the directors meeting.

Public Comments: Pursuant to the Texas Open Meetings Act and the Bylaws of West Brazos 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.

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.

Date: March 2, 2021



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

March 2, 2021

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, March 2, 2021** at **immediately following the Annual Meeting** . in the Aqua offices located 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 visitor 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 the 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 the previous Board Meetings.
5. Review and possible action on any meter request
6. Tabor Engineering – update on projects/ upgrading system recommendations
7. Discuss and possible action: Obtaining Financing for System Improvements
8. Financial Statement Review by Frank Alexander
9. Regular update on Bluebonnet Water Supply
10. Discuss & possible action: Authorization to pay bills for March 2021
11. Questions to the Board by Aqua Texas representative concerning general operational issues
12. 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.
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, April 13, 2021 at 5:15 p.m., at the Aqua office, 7025 Sanger Avenue, Waco, TX.
16. 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: February 26, 2021

By: 
Humberto Hernandez for SVWSC