

Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
May 13, 2025

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President	Larry Hobbs--Absent
Vice-President	Zandy Goode
Secretary	Bert Hernandez
Director	Darrell Bledsoe --Absent
Director	David Morrison
Director	Gerald Theut
Director	Kyle Grigsby

ITEM 1. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM

The meeting was called to order at 3:30 p.m. by Vice -President Zandy Goode with all present.

ITEM 2. RECOGNITION OF VISITORS

There were three visitors – Dr. Bill Beryhill, Dalton Beryhill, and Jill Perryman.

ITEM 3. PUBLIC COMMENTS

Ms. Perryman addressed the Board. She detailed her need for a letter stating that a property would be eligible for a water meter once the SVWSC started approving new meter installations. No action could be taken on her request even though she is on the waiting list for meters since this item was not on the agenda. She was advised it would be put on the agenda for next month and the Board would address her request then.

ITEM 4. REVIEW AND APPROVE MINUTES FROM PREVIOUS BOARD MEETING

David Morrison made a motion to approve the minutes from the previous meetings. Gerald Theut seconded the motion. On vote, the motion passed.

ITEM 5. REVIEW AND APPROVE MINUTES FROM THE ANNUAL MEETING

Bert Hernandez discussed the need to approve the Annual Meeting Minutes at the business meeting following the Annual Meeting otherwise there would be a year's delay in posting them to the website. He made the motion to approve the Annual Meeting Minutes subject to the approval not being contrary to the By-Laws. David Morrison seconded the motion and on vote, the motion passed. NOTE: Examination of the By-Laws does NOT prohibit the approval of the Annual Meeting minutes at the next regular business meeting of the Board.

ITEM 6. DISCUSS AND POSSIBLE ACTION: RELOCATION OF TY BUICE WATER METER

This item was tabled until the next meeting on June 10, 2025.

ITEM 7. DISCUSS AND POSSIBLE ACTION: BERRYHILL WATER METER

Dr. Bill Berryhill and his son, Dalton Berryhill made their presentation concerning a meter that had been removed from their property. Dr. Berryhill's property is located at 2124 Mourning Dove and runs from Chapel Road along Mourning Dove Lane to the curve on Mourning Dove Lane. The original water meter was located along Mourning Dove Lane. Subsequently Dr. Berryhill purchased a second water meter that was located along Chapel. It is the one that is currently in use. At the time the second meter was put in, it was Dr. Berryhill's intent to keep the original meter giving him two meters to service his property. At this time Dr. Berryhill has sold 10 acres to his son to build on along Mourning Dove. At the time the transaction was taking place, Dr. Berryhill did not know that SVWSC was not issuing authorizations for additional meters. His question to the Board now is how does he proceed to get water to the property he sold to his son? He stated that the original meter had been removed without his authorization even though he had wanted to keep it so now there was only the second meter available to him. He checked with Waco since Waco has a waterline on Mourning Dove, but he cannot tie into that line.

There was further discussion on how developers had applied for and had been approved for meters on homes that just now were being built. These developers had applied for the meters prior to SVWSC ceasing meter approvals. At the conclusion, the Board decided to explore the legal and engineering issues that were involved and to put this item on the Agenda again for the June meeting for final determination of a resolution.

ITEM 8. BLUEBONNET WATER SUPPLY REPORT

David Morrison presented the Bluebonnet report. He reported that Bluebonnet reported that the hearing on the needed easements for our waterline should be conducted and a resolution would be expected to be found by June 15, 2025. Three commissioners are going to conduct the hearing and Bluebonnet doesn't expect to be denied the easements but instead the hearing should establish how much Bluebonnet will have to pay to get them. After that is settled, bids for the work will go out to install the waterline to SVWSC.

David Morrison also reported that Bluebonnet was in the process of acquiring a new generator for back up power.

ITEM 9. REVIEW AND POSSIBLE ACTION ON METER REQUESTS AND STATUS ON PRIORITY LIST FOR NEW METERS

There were no meter requests.

. ITEM 10. DISCUSS AND POSSIBLE ACTION: STATUS OF SURVEY AND FENCING FOR THE TATE PLANT

The survey of the Tate Plant has been completed and fencing work will start on Monday, May 19th. The fencing at the Bethany Plant will also be taken care of on this work order.

. ITEM 11. ENGINEERING REPORT – UPDATE ON PROJECTS

Clark Associates reported that the TxDOT Waterline Relocation Utility Permit had been approved and that the projected start date on the project was June 6, 2025.

On Lakeridge Estates, the contractor has started water main installation at the north entrance on Spring Valley Road and installed new water main northwest along Lakeside Landing and Legendary Loop. In addition, they started installation on Lavish Lane.

The contractor is installing magnetic locator tape and tracer wire. Thrust blocking has been installed at all fittings as required. The new water main is being installed at the required depth.

David Morrison made a motion to accept the Engineering Report. Bert Hernandez seconded the report, and on vote the motion passed.

ITEM 12. FINANCIAL STATEMENT REVIEW BY FRANK ALEXANDER

Frank Alexander presented the financial report. He first presented the Income Tax return to the Board for its review. On completing the review, a motion was made by Kyle Grigsby to approve the filing of the return. The motion was seconded by Gerald Theut and on vote, the motion passed: In the absence of Larry Hobbs, the SVWSC's President, Kyle Grigsby made a motion for Zandy Goode to be authorized to sign the return. The motion was seconded by David Morrison, and on vote, the motion passed.

Net income in April 2025 was \$142,034 while in March 202 it was \$47,184. The difference was that in April 2025 \$116,166 of developer contributions was recognized from the Lakeridge Estates project and water sales were up \$9,000. Repairs expenses went up from \$661 in March 2025 to \$ 7,136 in April 2025. Otherwise, accounts in 2025 were in-line with 2024.

Kyle Grigsby made the motion to accept the financial report and Gerald Theut seconded the motion. On vote, the motion passed.

ITEM 13. DISCUSSION AND POSSIBLE ACTION: AUTHORIZATION TO PAY BILLS FOR MAY 2025

The motion was made by Bert Hernandez and was seconded by Zandy Goode to authorize payment of bills for May 2025. All present were in favor and the motion passed.

ITEM 14. QUESTIONS TO THE BOARD BY AQUA TEXAS REPRESENTATIVES CONCERNING GENERAL OPERATIONAL ISSUES

There were no questions to the Board.

ITEM 15. 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 presented the Operations Report. David Morrison made the motion to accept the water operations report. It was seconded by Gerald Theut. On vote, the motion passed.

ITEM 16. ADJOURN INTO EXECUTIVE SESSION IF NEEDED AS ALLOWED BY TEXAS GOVERNMENT CODE SECTION 551.074

There was no Executive Session held.

ITEM 17. RECONVENE INTO PUBLIC SESSION. DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

There was no need to reconvene since no Executive Session was conducted.

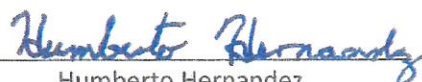
ITEM 18. SET TIME AND PLACE FOR THE NEXT REGULAR MEETING OF THE BOARD

The next meeting of the Board will be on Tuesday, June 10, 2025 at 3:30 p.m. at the Aqua Office, 7025 Sanger Avenue, Waco, TX 76710.

ITEM 19. ADJOURN

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

Submitted by:



Humberto Hernandez
Secretary, SVWSC

June 4, 2025