

Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
April 8, 2025

President	Larry Hobbs -
Vice President	Zandy Goode
Secretary	Bert Hernandez
Director	Darrell Bledsoe
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 pm by Director Kyle Grigsby with a quorum consisting of Darrell Bledsoe, David Morrison, Gerald Theut and Kyle Grigsby present.

ITEM 2. RECOGNITION OF VISITORS

There were three visitors present – Mr. Jones, Dalton Berryhill & Bill Berryhill

ITEM 3. PUBLIC COMMENTS

Mr. Berryhill requested a meter that was removed without his consent and is now needed for new construction. According to Mr. Berryhill the meter payment was current, and he did not request the meter to be removed. This meter removal was prior to AQUA taking over the operation of the water system.

ITEM 4. REVIEW AND APPROVE MINUTES FROM PREVIOUS BOARD MEETING

Darrell Bledsoe made a motion to approve the minutes from the previous meeting. David Morrison seconded the motion. Motion passed unanimously.

ITEM 5. REVIEW AND APPROVE MINUTES FROM THE ANNUAL MEETING

No action taken on this matter; the minutes shall be approved at the next annual meeting.

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

There has been no communication from Ty Buice on moving this meter. This item was tabled awaiting more information from Mr. Buice.

ITEM 7. BLUEBONNET WATER SUPPLY REPORT

The regular meeting of the Bluebonnet Water Supply was cancelled because a quorum was not present, therefore there is no report.

ITEM 8. REVIEW AND POSSIBLE ACTION ON NEW METER REQUESTS AND STATUS OF THE PRIORITY LIST FOR NEW METERS.

Mr. Berryhill requested the meter that was removed without consent be replaced.
No action was taken on this item – information only.

ITEM 9. DISCUSS AND POSSIBLE ACTION, STATUS OF SURVEY AND FENCE EXTENSION FOR THE TATE PLANT.

After reviewing three bids for extending the fence at the Tate Plant and Bethany Plant, including cleanup, a motion was made by Gearld Theut to accept the bid from LT fencing based on past experience and low bid. The motion was seconded by Darrell Bledsoe and the motion passed unanimously.

ITEM 10. ENGINEERING REPORT

Clark Associates Engineer's Report

TxDot Waterline Relocation

The plans have been submitted and returned with comments.

Clark Associates are currently working to revise and re-submit the plans.

Lake Ridge Estates Water Improvements

Site inspections have begun and are coordinated with the contractor so inspectors can be on site as work is underway.

There are additional bends required for creek and roadway crossings. B-Corp has provided a bid to furnish and install the additional bends. This is not a cost to Spring Valley Water Supply Corp.

A motion was made by David Morrison and seconded by Gerald Theut to accept the Engineer's Report. The motion passed unanimously.

Item 11. FINANCIAL REPORT BY FRANK ALEXANDER

Frank presented the financial statements to the board and reported the finances are in line with last year as if March.

Gearld Theut made a motion to accept the financial report. Darrell Bledsoe seconded the motion. Motion passed unanimously.

ITEM 12. DISCUSS AND POSSIBLE ACTION TO PAY BILLS

Darrell Bledsoe made a motion to pay the bills. David Morrison seconded the motion.
Motion passed unanimously.

ITEM 13. QUESTION TO THE BOARD BY AQUA TEXAS REPRESENTATIVE CONCERNING
GENERAL OPERATIONS.

There were no questions.

ITEM 14. WATER SYSTEM OPERATION REPORT BY REPRESENTATIVE OF AQUA TEXAS
(NO ACTION TO BE TAKEN BY THE BOARD OF DIRECTORS) INCLUDING (A)
OPERATION REPORT; (B) WATER USAGE AND ACCOUNTABILITY;(C) FACILITIES,
EQUIPMENT, AND REPAIRS: AND (D) FINANCIAL REPORT.

Mark Kocian presented the Operations Report. A motion was made by David Morrison to accept the
operations report. Gerald Theut seconded the motion. Motion passed unanimously.

ITEM 15. ADJOURN INTO EXECUTIVE SESSION IF NEEDED BY TEXAS GOVERNMENT CODE
SECTION 55.074.

There was no Executive Session held.

ITEM 16. 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 17. SET TIME AND PLACE FOR THE NEXT REGULAR MEETING OF THE BOARD

The next meeting will be on Tuesday, May 13, 2025 at 3:30 p.m. at the AQUA Texas Office at 7025 Sanger
Avenue, Waco TX. 76710

ITEM 18. ADJOURN

A motion was made by Darrell Bledsoe to adjourn. Gerald Theut seconded the motion. Motion passed
unanimously.