

**SPRING VALLEY WATER SUPPLY CORPORATION  
ANNUAL MEETING OF MEMBERS OF THE SPRING VALLEY W.S.C**

**March 5, 2024**

**NOTICE**

Notice is hereby given that the Annual Meeting of the Spring Valley Water Supply Corporation ("Spring Valley WSC" or the "Corporation" will be held on **Tuesday, March 5, 2024 at 6:30 p.m.** at the Aqua offices located at **7025 Sanger Ave. ,Waco, TX 76710.**

Spring Valley W.S.C. also hereby gives notice that there will be no election for the Annual Meeting as the races for Directors' positions are uncontested. There were two (2) openings for Board of Directors positions and only two (2) applicants. The two (2) applicants were current Board members Darrell Bledsoe and David Morrison.

**AGENDA**

1. Meeting called to order.
2. Review and approve minutes from the previous Annual Meeting.
3. Award Scholarships.
4. Door prize drawing
5. Auditor's Report.
6. President's Comments
  - a) Updates on expansion and system upgrades
7. Reading of the resolution of the Board of Directors declaring election of unopposed candidates
7. Introduction of Directors
- 9) Open or Public Forum
- 10) Closing comments by President
- 11) Meeting is adjourned

**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 29, 2024

By: Humberto Hernandez  
Humberto Hernandez for SVWSC