

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

December 6, 2023

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 **Wednesday, December 6, 2023** at **6:00 p.m.** at 135 Prime located at **1201 Hewitt Drive, Waco, TX 76712.**

1. This meeting is not the general business meeting but there will be three items which will be discussed and possible action taken on: (1) resolution approving bills to be paid in December ; (2) approval on the November meeting minutes; and, (3) update on the election mailout for election of officers for next year.
2. The next regularly scheduled business meeting of the Board will be on Tuesday, January 9, 2024 at 3:30 p.m. at the Aqua office at 7025 Sanger Avenue, Waco, TX 76710

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: November 30, 2023

By: 
Humberto Hernandez for SVWSC