

Spring Valley Water Supply Corp.  
Regular Meeting of the Board of Directors  
December 3, 2024

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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 6:15 p.m. by President Larry Hobbs with all members present.

**ITEM 2. DISCUSSION AND POSSIBLE ACTION: AUTHORIZATION TO PAY BILLS**

Bert Hernandez made the motion to approve payment of SVWSC's bills for the month of December 2024. The motion was seconded by Darrell Bledsoe. The motion passed unanimously on a voice vote.

**ITEM 3. APPROVAL OF NOVEMBER 2024 MINUTES**

A motion was made by David Morrison to approve the November 2024 Board Meeting minutes. The motion was seconded by Darrell Bledsoe and on vote, the motion passed.

**ITEM 5. SET UP A FACILITIES REVIEW VISIT TO THE OLD BETHANY PLANT**

Larry Hobbs has met with the ranch manager to determine what will be needed to clean up the old Bethany plant location to be satisfactory to him. Larry Hobbs will visit with Aqua to bring items outside the fence in and clean up the area. On the ground work around the Tate Plant, Larry Hobbs requested the crew working to fill the area that needed to be built up and they did so. All that remains now is to fence in the additional land provided for the Plant.

**ITEM 4. DISCUSS AND POSSIBLE ACTION: STACY HOBBS' WATER BILL**

Larry Hobbs recused himself from this portion of the meeting and Vice-President Zandy Goode took over. Bert Hernandez reviewed the technical actions that were taken in November to remedy the water leak problems at the Hobbs' place but noted that no action was taken on reducing the water bills. A review of the Hobbs' bills was performed. Bert Hernandez made a motion to reduce the August 2024 water bill through the December 2024 water bill by applying the the lowest water rate to the usage incurred. The motion was seconded by Kyle Grisby . On vote, the motion passed unanimously. After this vote, Larry Hobbs resumed presiding over the meeting.

**ITEM 8. ADJOURN INTO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE SECTION 551.074**

Larry Hobbs adjourned into Executive Session at 6:24 p.m.

**ITEM 9. RECONVENE INTO PUBLIC SESSION, DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION**

The regular business session was reconvened at 6:28 p.m. A motion was made by Larry Hobbs to duplicate the Christmas bonus for Aqua that was given in 2023. The motion was seconded by Zandy Goode, and on vote, the motion passed.

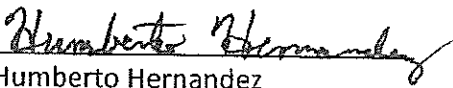
**ITEM 6. SET TIME AND PLACE FOR THE NEXT REGULAR MEETING OF THE BOARD**

The next meeting of the Board will be Tuesday, January 14, 2025 at 3:30 p.m. It will be held at the Aqua office located at 7025 Sanger Avenue, Waco, TX 76710.

**ITEM 7. ADJOURN**

A motion was made to adjourn by Kyle Grigsby and was seconded by Zandy Goode. All were in favor and none opposed. The motion carried and the meeting was adjourned.

Submitted by:



Humberto Hernandez

Secretary, Spring Valley Water Supply Company

Date: January 6, 2025