

Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
February 11, 2025

Page 1 of 4

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 p.m. by President Larry Hobbs with all present.

ITEM 2. RECOGNITION OF VISITORS

There were no visitors.

ITEM 3. PUBLIC COMMENTS

There were no public comments.

ITEM 4. REVIEW AND APPROVE MINUTES FROM PREVIOUS BOARD MEETING

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

ITEM 5. DISCUSS AND POSSIBLE ACTION: KEN COOPER REQUEST FOR HOT ELECTRIC TO HAVE ACCESS AND UTILIZE SVWSC'S EASEMENTS

Cameron Cooper represented Ken Cooper at this meeting. The question presented to the Board was whether permission would be granted by the Board for HOT Electric to utilize the SVWSC's easement for overhead wiring of electric lines. The issue could not be resolved without some investigation since there are guidelines as to the necessity to place water tanks a certain distance from power lines. Since the tanks are already in place, this would require checking this specification plus checking other legalities. Since time is of the essence a motion was made by Kyle Grigsby to authorize Larry Hobbs to investigate this issue and make a determination for the Board as to grant or deny this request. David Morrison seconded the motion, and on vote, the motion passed.

After this item was discussed, a motion was made by Larry Hobbs to move Item 13 up on the agenda. This motion was seconded by Darrell Bledsoe, and on vote the motion passed.

ITEM 13. APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS DECLARING THE ELECTION OF UNOPPOSED CANDIDATES

Larry Hobbs read the resolution of the Board of Directors declaring the election of unopposed candidates. The candidates were Larry Hobbs, Gerald Theut, and Humberto Hernandez. Larry Hobbs made a motion to accept the resolution. It was seconded by Kyle Grigsby, and on vote, the motion passed.

ITEM 6. BLUEBONNET WATER SUPPLY REPORT

David Morrison presented the Bluebonnet report. He reported that Bluebonnet had to secure four easements of which three were going to go to condemnation which would take 90 to 120 days to complete.

Larry Hobbs made a motion to approve the Bluebonnet Report. Darrell Bledsoe seconded the motion and on vote, the motion passed.

ITEM 7. REVIEW AND POSSIBLE ACTION ON METER REQUESTS AND STATUS ON PRIORITY LIST FOR NEW METERS

There were no meter requests.

ITEM 8. DISCUSS AND POSSIBLE ACTION: REVIEW OF QUOTES FOR SURVEYING THE TATE PLANT

Last month when discussing fencing at the Tate plant it was recognized that a new survey of the Plant was needed to determine the new property lines to fence it. Two bids were received for completing the survey. One was for \$1,000 and the second was for \$2,000. Zandy Goode made the motion to accept the \$1,000 bid and David Morrison seconded the motion. On vote, the motion to accept the \$1,000 bid was passed.

. ITEM 9. DISCUSS AND POSSIBLE ACTION: TATE PLANT FENCE AND SOD UPDATE

The survey of the Tate Plant needs to be completed before putting up a fence. However, the fence can be put out for bid and erected after the survey is completed. Larry Hobbs made a motion to authorize Kyle Grigsby to solicit bids for the fence work and then make a determination on the best bid to proceed with getting the fence put up. David Morrison seconded the motion and on vote, the motion passed.

. ITEM 10. ENGINEERING REPORT – UPDATE ON PROJECTS

Clark Associates reported that the TxDOT Waterline Relocation was proceeding after an on-site meeting with Mark Kocian and Quicksall Surveying on January 27th and that Clark had received the topographical survey.

The kickoff meeting for the Lake Ridge Estates project was held on February 5th. Clark has received copies of the water system design for the development, and has asked for the civil plans and specifications. Construction is expected to start February 17, 2025.

Larry Hobbs made a motion to accept the Engineering Report. Zandy Goode seconded the report, and on vote the motion passed.

ITEM 11. FINANCIAL STATEMENT REVIEW BY FRANK ALEXANDER

Frank Alexander presented the financial report. Income in January 2025 was \$13,982 while in January 2024 it was \$16,349. The difference was that in 2025 repairs expenses went up from \$1,850 to \$ 6,400 in 2025. Otherwise, accounts in 2025 were in-line with 2024.

Larry Hobbs made the motion to accept the financial report and Darrell Bledsoe seconded the motion. On vote, the motion passed.

ITEM 12. DISCUSSION AND POSSIBLE ACTION: AUTHORIZATION TO PAY BILLS FOR FEBRUARY 2025

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

ITEM 14. DISCUSS AND POSSIBLE ACTION: RUSSELL AND PATSY JUDD SCHOLARSHIPS

Darrell Bledsoe reported that there was \$3,900 in the scholarship fund and that there were four applicants so three \$1,000 scholarships could be awarded. Larry Hobbs reported that Ken Mays had inquired about working with the SVWSC to provide a scholarship also. The Board approved further inquiries into the Mays' participation in providing future scholarships to determine frequency and amounts. Darrell Bledsoe made the motion to award three \$1,000 scholarships and Larry Hobbs seconded the motion. On vote, the motion passed.

ITEM 15. QUESTIONS TO THE BOARD BY AQUA TEXAS REPRESENTATIVES CONCERNING GENERAL OPERATIONAL ISSUES

Terri Whitley had a question to the Board concerning working with a customer who was having difficulty in paying his water bill. After discussion, Larry Hobbs made a motion to permit her to work with the customer to pay and get caught up with his bill and to report back to the Board if the bill started to exceed \$2,500. Kyle Grigsby seconded the motion, and on vote, the motion passed.

ITEM 16. 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. Larry Hobbs made the motion to accept the water operations report. It was seconded by Zandy Goode. On vote, the motion passed.

ITEM 17. ADJOURN INTO EXECUTIVE SESSION IF NEEDED AS ALLOWED BY TEXAS GOVERNMENT CODE SECTION 551.074

There was no Executive Session held.

ITEM 18. 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 19. SET TIME AND PLACE FOR THE NEXT REGULAR MEETING OF THE BOARD

The next meeting of the Board will be on Tuesday, March 4, 2025 immediately following the Annual Meeting to be held at the Aqua Office, 7025 Sanger Avenue, Waco, TX 76710.

ITEM 20. ADJOURN

A motion to adjourn was made by Larry Hobbs 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 February 26, 2025
Humberto Hernandez
Secretary, SVWSC