

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

**December 6, 2022**

**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 **Tuesday, December 6, 2022 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 of which two items will be discussed and possible action taken on: (1) resolution approving bills to be paid in December ; and, (2) new meter requests. The third item will be presented but no action will be taken as it is a presentation only of proposed water rate and fee changes to be discussed and decided upon at the January 2023 Board meeting.
2. The next regularly scheduled business meeting of the Board will be on Tuesday, January 10, 2023 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: December 2, 2022

By: \_\_\_\_\_

  
Humberto Hernandez for SVWSC