

Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
December 6, 2022

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| President | Larry Hobbs --Absent |
| Vice-President | Zandy Goode |
| Secretary | Bert Hernandez |
| Director | Darrell Bledsoe |
| Director | David Morrison |
| Director | Gerald Theut |
| Director | Kyle Grigsby -- Absent |

ITEM 1. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM

The meeting was called to order at 6:15 p.m. by Vice-President Zandy Goode with a quorum 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 2022. The motion was seconded by Darrell Bledsoe. The motion passed unanimously on a voice vote.

ITEM 3. REVIEW AND POSSIBLE ACTION ON METER REQUESTS

There was no discussion or action taken on new meter requests.


ITEM 4. SET TIME AND PLACE FOR THE NEXT REGULAR MEETING OF THE BOARD

The next meeting of the Board will be Tuesday, January 10, 2023 at 3:30 p.m. It will be held at the Aqua office located at 7025 Sanger Avenue, Waco, TX 76710.

ITEM 5. ADJOURN

A motion was made to adjourn by David Morrison and was seconded by Darrell Bledsoe. 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: Dec. 14, 2022