

Spring Valley Water Supply Corporation

Spring Valley Annual Meeting

March 1, 2022

Spring Valley W.S.C. is hereby giving notice; there will be no election for the annual meeting as the race is uncontested. There were three (3) openings for the Board of Directors positions and only three (3) applicants. The three (3) applicants are current Board Members Larry Hobbs, Gerald Theut and Humberto Hernandez. The meeting will be held March 1, 2022 at 6:30 pm at the Aqua Texas office, located at 7025 Sanger Ave. Waco Texas, 76710. Social distancing will be observed because of COVID-19 restrictions.

Agenda

- 1) **Meeting called to order**
- 2) **Approval of minutes from previous annual meeting**
- 3) **Award Scholarships**
- 4) **Door Prize Drawing**
- 5) **Auditors report**
- 6) **President's comment section**
 - a) **Updates on expansion & system upgrades**
- 7) **Reading of the resolution of the Board of Directors declaring Election of unopposed candidates**
- 8) **Introduction of Directors**
- 9) **Open or public forum**
- 10) **Closing comments by presiding President**
- 11) **Meeting is adjourned**