

Spring Valley Water Supply Corporation

Spring Valley Annual Meeting

March 7, 2023

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 two (2) openings for the Board of Directors positions and only two (2) applicants. The two (2) applicants are current Board Members Kyle Grigsby and Zandy Goode. The meeting will be held March 7, 2023, at 6:30 pm at the Aqua Texas office, located at 7025 Sanger Ave. Waco Texas, 76710.

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

THE STATE OF TEXAS
COUNTY OF McLENNAN

This is to certify that the Notice of a Meeting, a copy of which is attached hereto, was posted on the official bulletin board at the Courthouse, as required by Article 62.52-17 V. T. C. S.

Executed on March 3, 2023

J. A. "Andy" Harwell, County Clerk
McLennan County, Texas

By 
Deputy