

Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
March 5, 2024

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

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

The meeting was called to order at 6:50 p.m. by President Larry Hobbs with a quorum present.

ITEM 2. RECOGNITION OF VISITORS

There were no visitors.

ITEM 3. PUBLIC COMMENTS

There were no comments.

ITEM 4. ELECT NEW OFFICERS FOR THE BOARD OF DIRECTORS OF THE SVWSC

Darrell Bledsoe proposed a slate of officers. Larry Hobbs was nominated as President, Zandy Goode was nominated as Vice President, and Bert Hernandez was nominated as Secretary. Kyle Grigsby seconded the motion and on voting, they were elected.

ITEM 5. REVIEW AND APPROVE MINUTES FROM PREVIOUS BOARD MEETING

Larry Hobbs made a motion to approve the minutes from the previous meetings. Bert Hernandez seconded the motion. On vote, it passed unanimously.

ITEM 6. BLUEBONNET WATER SUPPLY REPORT

David Morrison reported on events at Bluebonnet. At this time Lake Belton is at 68% capacity and Bluebonnet has gone to Stage 2 water restrictions. Two filters are being worked on and that has had an effect of available water. Also at this time, Bluebonnet is engaged with OSHA in regards to an employee death from heat stroke. A question concerning the right of ways for the proposed line serving us was brought up and the discussion resulted in the opinion that Bluebonnet would use eminent domain if necessary to obtain the easements needed for the line Bert Hernandez made the motion to accept the report and the motion was seconded by Kyle Grigsby. 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 items to take action on since there were no meter requests submitted.

ITEM 8. ENGINEERING REPORT – UPDATE ON PROJECTS

Johnny Tabor was not present at this meeting but prior to the meeting, he sent an e-mail to the Board to serve as his report. Tabor Engineering continues to work on the Lakeridge Estates project with the City of Waco and the Developer. At this time, the City of Waco will not allow SVWSC water lines to be located within and parallel to the slope area of drainage ditches as requested by the Developer. Yesterday Tabor Engineering reaffirmed that separate SVWSC water line easements had to be dedicated for the water lines and appurtenances. Tabor Engineering is now waiting for a response from the Developer's engineer and/or surveyor. Zandy Goode made a motion to accept the Engineering Report. It was seconded by Kyle Grigsby, and on vote, the motion passed.

ITEM 9. FINANCIAL STATEMENT REVIEW BY FRANK ALEXANDER

The review of financials statements was tabled because they could not be prepared in time for this meeting that was set for an earlier date than the normal business meetings of the Board.

ITEM 10. DISCUSSION AND POSSIBLE ACTION: AUTHORIZATION TO PAY BILLS FOR MARCH 2024

The motion was made by Larry Hobbs and was seconded by David Morrison to authorize payment of bills for March 2024. All present were in favor and the motion passed.

ITEM 11. DISCUSS AND POSSIBLE ACTION: JESSICA BROUNTS & TARIFF UPDATE ON THE WEBSITE

Jessica Brounts had asked for a refund of her membership fee of \$100. When she looked at the website it had our tariff on it and she found that the information on it had not been upgraded since the changes made last March. In particular, the notice that membership fees are now transferrable rather than refundable. A resolution was made by Larry Hobbs that Bert Hernandez review the tariff as shown on the website and then submit to our attorney the changes that needed to be made. Zandy Goode seconded the resolution and on vote, it passed.

ITEM 12. QUESTIONS TO THE BOARD BY AQUA TEXAS REPRESENTATIVES CONCERNING GENERAL OPERATIONAL ISSUES

The Board was advised that Burn Out notices were going to be sent out. Terri Whitley mentioned that because of this early-in-the-month meeting, she would be having to contact members to come sign checks for March.

ITEM 13. 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

Terri Whitley presented the Operations Report. David Morrison made the motion to accept the water operations report. It was seconded by Kyle Grigsby. On vote, the motion passed.

ITEM 14. ADJOURN INTO EXECUTIVE SESSION IF NEEDED AS ALLOWED BY TEXAS GOVERNMENT CODE SECTION 551.074

There was no need for an Executive Session.

ITEM 15. RECONVENE INTO PUBLIC SESSION. DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

There was no Executive Session so there was no need to reconvene.

ITEM 16. SET TIME AND PLACE FOR THE NEXT REGULAR MEETING OF THE BOARD

The next meeting of the Board will be on Tuesday, April 9, 2024 at 3:30 p.m. to be held at the Aqua Office at 7025 Sanger Avenue, Waco, TX 76710.

ITEM 17. ADJOURN

A motion to adjourn was made by Bert Hernandez 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 March 30, 2024
Humberto Hernandez
Secretary, SVWSC