

Springs Hill Water Supply Corporation
Notice of Open Meeting
Regular Board of Directors Meeting
Date: September 26, 2017

Time: 5:30 pm

Place: Canyon Regional Office

850 Lakeside Pass, New Braunfels, Texas

This notice is posted pursuant of the Texas Open Meeting Act. (Tex.Gov't Code, Chapter 551). Springs Hill Water Supply Corporation will hold an open meeting Tuesday September 26, 2017 at 5:30 pm at the CRWA Corporate office building located at 850 Lakeside Pass, New Braunfels, Texas. Additional information can be obtained by calling 830-379-7683. The following subjects will be considered for discussion and/or action at said meeting.

1 CALL TO ORDER AND ESTABLISH QUORUM

PUBLIC COMMENTS

2 OWNER/MEMBERS TO ADDRESS THE BOARD OF DIRECTORS
(3 minutes per Owner/Member to address Board of Directors and
NO ACTION MAY BE TAKEN)

CONSENT ITEMS

The following may be acted upon in one motion.
A Board Member may request items be pulled for separate discussion and/or action.

- 3 APPROVE MINUTES OF THE AUGUST 22, 2017 REGULAR MEETING**
- 4 APPROVE BALANCE SHEET & INCOME STATEMENT FOR AUGUST 2017**
- 5 APPROVE BILLS PAID IN AUGUST 2017 (check register)**
- 6 REVIEW EDWARD JONES REPORT**

NEW BUSINESS

7 RECEIVE A PRESENTATION ON THE CURRENT AND FUTURE SOURCES OF WATER AVAILABLE FROM CRWA AND TOUR OF THEIR FACILITY AT LAKE DUNLAP

EXECUTIVE SESSIONS

Springs Hill Water Supply Corporation Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the old or new business matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations Regarding Economic Development negotiations)

I certify I posted this Agenda in a place readily accessible to the public at the Corporation office and on the SHWSC web page at least 72 hours before the meeting was held.

Springs Hill WSC

By: *Janne Schuriger* Date: September 20, 2017
General Manager