

Springs Hill Water Supply Corporation
Notice of Open Meeting
Regular Board of Directors Meeting
Date: October 24, 2017
Time: 5:30 pm
Place: 5510 S. 123 Bypass

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 October 24, 2017 at 5:30 pm at the Corporation office building located at 5510 S. 123 Bypass, Seguin, 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)
- 3 Presentation by GBRA - Darrell Nichols Senior Deputy GM**

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.

- 4 APPROVE MINUTES OF THE SEPTEMBER 26, 2017 REGULAR MEETING**
- 5 APPROVE BALANCE SHEET & INCOME STATEMENT FOR SEPTEMBER 2017**
- 6 APPROVE BILLS PAID IN SEPTEMBER 2017 (check register)**
- 7 REVIEW EDWARD JONES REPORT**

OLD BUSINESS

- 8 ENGINEER'S REPORT ON STAUS OF ELEVATED STORAGE TANK**

NEW BUSINESS

- 9 DISCUSS,CONSIDER, AND TAKE ACTION ON 2018 CAPITAL IMPROVEMENT PLAN.**
- 10 DISCUSS,CONSIDER, AND TAKE ACTION ON 2018 BUDGET**

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 matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real 551.073 (Deliberations about Gifts and Donations), 551.074 (Personel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations Regarding Economic Development

STANDING AGENDA ITEMS

The Board of Directors utilizes Standing Agenda Items to address issues that are frequently or periodically discussed. This section allows the Board to open the item when a need for discussion arises.

11 FIELD SERVICE REPORT AND ENGINEERS REPORT.

Developers, New Services, Elements report, water loss report and meter reading update.

12 GENERAL MANAGER'S REPORT

Budget review for 2017 and Rates review

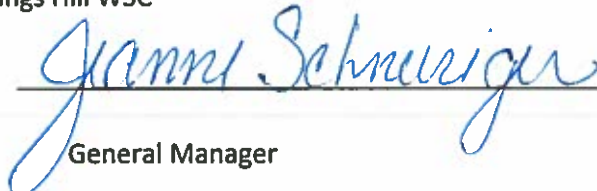
13 CRWA REPORT

14 ADJOURNMENT

I certify I posted this Agenda in a place readily accessible to the public at the Corporation office and also on the Springshill.org Website at least 72 hours immediately preceding the day of the meeting.

Springs Hill WSC

By:


General Manager

Date Posted: October 18, 2017