

**SPRINGS HILL SPECIAL UTILITY DISTRICT**  
**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**

TO: THE BOARD OF DIRECTORS OF SPRINGS HILL SPECIAL UTILITY DISTRICT  
AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Board of Directors of Springs Hill Special Utility District (the "District") will hold a special meeting, open to the public, on Monday, June 8, 2026, at 5:30 p.m., at the offices of Springs Hill Special Utility District, located within the District at 5510 S. State Hwy. 123 - Bypass, Seguin, Texas 78155, for the following purposes:

**AGENDA**

- I. Call to order and establish quorum;
- II. Receive public comment (*3 minutes per speaker to address the Board of Directors*);
- III. Discuss, consider, and take action to Qualify Directors to the District's Board of Directors for a new term;
- IV. Discuss, consider, and take action concerning election of officers;
- V. Discuss, consider, and take action to approve the following:
  - A. Minutes of the March 24, 2026 regular meeting of the Board of Directors;
  - B. Minutes of the April 22, 2026 special meeting of the Board of Directors; and
  - C. Minutes of the April 28, 2026 regular meeting of the Board of Directors;
- VI. Discuss, consider, and take action regarding the April 2026 Balance Sheet & Income Statement;
- VII. Discuss, consider, and take action to approve bills paid in April 2026 (check register);
- VIII. Old Business:
  - A. Discuss, consider, and take action regarding Canyon Regional Water Authority Wells Ranch Phase III Project, including, but not limited to, the Short Term Agreement for Water Reservation and Project Development Participation (Brackish Carrizo-Wilcox Project);
  - B. Discuss, consider, and take action regarding water supply planning matters, including but not limited to, WaterSecure Firm Water Supply Agreement;
  - C. Discuss, consider, and take action regarding applications for production and transport permits at Evergreen Underground Water Conservation District;
  - D. Discuss, consider, and take action regarding Notice of Claim against Springs Hill Water Supply Corporation and Notice of Claim to America's Construction, LLC;
  - E. Discuss, consider, and take action regarding 2026 Capital Budget;
  - F. Discuss, consider, and take action to appoint one member as the District's Representative to the Board of Trustees of Canyon Regional Water Authority;

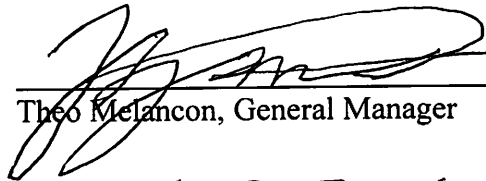
- G. Discuss, consider, and take action to appoint the District's Representative to the Board of Managers of Canyon Regional Water Authority; and
  - H. Discuss, consider, and take action to authorize submitting an application to the Texas Water Development Board for funding under the Drinking Water State Revolving Fund Lead Service Line Replacement Program;
- IX. New Business:**
- A. Discuss, consider, and take action on Non-Standard Service Requests and Contracts, including but not limited to:
    - 1. Refuel Seguin; and
    - 2. Nored Project/Flying Bar D Ranch;
  - B. Discuss, consider, and take action to engage a rate consultant regarding reservation fees and water acquisition fees;
  - C. Discuss, consider, and take action regarding Order Amending Service Policy Regarding Service Investigation Fee;
  - D. Discuss, consider, and take action to amend authorized signatories for the District's bank accounts;
  - E. Discuss, consider, and take action to appoint an Officer of Public Information; and
  - F. Discuss, consider, and take action to appoint an Investment Officer;
- X. Standing Agenda Items (*The Board of Directors utilizes Standing Agenda Items to address new and ongoing issues for topics that are frequently or periodically discussed.*):**
- A. Receive General Manager's Report;
  - B. Receive Engineering Report (Malone/Wheeler) and discuss, consider, and take action on matters related thereto, including but not limited to:
    - 1. Payment Application No. 6 for the Lake Placid and Gamecock WTP GMP 1; and
  - C. Canyon Regional Water Authority Report;
- XI. Springs Hill Special Utility District 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 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); and**
- XII. Adjournment.**

I certify that I posted this Agenda in a place readily accessible to the public at the Springs Hill Special Utility District office and at the District's website, [www.springshill.org](http://www.springshill.org), at least three business days immediately preceding this meeting.



[SEAL]

Springs Hill Special Utility District

  
\_\_\_\_\_  
Theo Melancon, General Manager

Dated: 6-2-2026