

SPRINGS HILL SPECIAL UTILITY DISTRICT
NOTICE OF REGULAR 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 regular meeting, open to the public, on Tuesday, June 23, 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

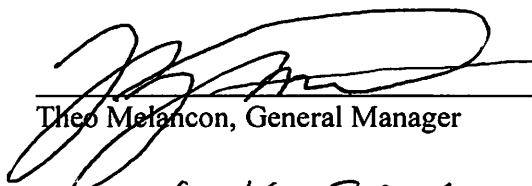
- I. Call to order and establish quorum;
- II. Receive public comment (*3 minutes per speaker to address the Board of Directors*);
- III. Discuss, consider, and take action to approve the Minutes of the June 8, 2026 special meeting of the Board of Directors;
- IV. Discuss, consider, and take action regarding the May 2026 Balance Sheet & Income Statement;
- V. Discuss, consider, and take action to approve bills paid in May 2026 (check register);
- VI. Old Business:
 - A. Discuss, consider, and take action regarding Canyon Regional Water Authority Wells Ranch Phase III 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 status of termination of Springs Hill Water Supply Corporation and transition of operations to Springs Hill Special Utility District;
 - F. Discuss, consider, and take action regarding acquisition of certain property in Guadalupe County for the River Bore Project; and
- VII. New Business:
 - A. Discuss, consider, and take action on Non-Standard Service Requests and Contracts;
 - B. Discuss, consider, and take action regarding presentation from Masterson Advisors on 2026 Revenue Bonds;
 - C. Discuss, consider, and take action to engage McCall, Parkhurst & Horton L.L.P. as bond counsel;

- D. Discuss, consider, and take action to authorize the issuance of a Request for Qualifications for external auditing services; and
- E. Discuss, consider, and take action regarding proposed amendments to personnel policies concerning wage deductions, overtime, and flex time;
- VIII. 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. Country Club Drive Waterline Improvements and related Construction Contract with AO Services; and
 - 2. Payment Application No. 7 for the Lake Placid and Gamecock WTP GMP1;
 - C. Canyon Regional Water Authority Report;
- IX. 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
- X. 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, at least three business days immediately preceding this meeting.



Springs Hill Special Utility District



 Theo Melancon, General Manager

Dated: 6-16-2026

[SEAL]