

**SPRINGS HILL WATER SUPPLY CORPORATION
NOTICE OF REGULAR MEETING**

TO: THE BOARD OF DIRECTORS OF SPRINGS HILL WATER SUPPLY CORPORATION AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551, that the Board of Directors of Springs Hill Water Supply Corporation will hold a regular meeting on September 27, 2022 at 5:30 p.m., at Springs Hill Water Supply Corporation's Offices, located at 5510 S. State Hwy. 123 - Bypass, Seguin, Texas 78155 Additional information can be obtained prior to the meeting by calling 830-379-7683. The following matters will be considered and may be acted upon at the meeting:

AGENDA

- I. CALL TO ORDER AND ESTABLISH QUORUM.**
- II. OWNER/MEMBERS TO ADDRESS THE BOARD OF DIRECTORS (3 minutes per Owner/Member to address Board of Directors).**
- III. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE MINUTES OF THE AUGUST 23, 2022 REGULAR MEETING OF THE BOARD OF DIRECTORS.**
- IV. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING BALANCE SHEET & INCOME STATEMENTS FOR AUGUST 2022.**
- V. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE BILLS PAID IN AUGUST 2022 (check register).**
- VI. OLD BUSINESS:**
 - A. DISCUSS, CONSIDER, AND TAKE ACTION ON NON-STANDARD WATER SERVICE REQUESTS AND AGREEMENTS CONCERNING, BUT NOT LIMITED TO, ELLEY WEST, LILY SPRINGS, HIDDENBROOKE;**
 - B. DISCUSS, CONSIDER, AND TAKE ACTION ON WATER SUPPLY PLANNING;**
 - C. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING CANYON REGIONAL WATER AUTHORITY WELLS RANCH PHASE III PROJECT PARTICIPATION AGREEMENT;**
 - D. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING PETITIONS FOR STREAMLINED EXPEDITED RELEASE PENDING UNDER PUBLIC UTILITY COMMISSION OF TEXAS DOCKET NOS. 53201 (WALNUT SPRINGS), 53232 (STREAM WATERS), 53334 (REINHARD FARMS), 53455 (DAVIS), 53947 (ROSEMARY), AND 53983 (DIETERT NAVARRO); AND**

E. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING SERVICE AREA TRANSFER AGREEMENT WITH THE CITY OF SEGUIN.

VII. NEW BUSINESS:

A. DISCUSS, CONSIDER, AND TAKE ACTION ON THE APPOINTMENT OF MIKE ANDREWS TO THE SPRINGS HILL WATER SUPPLY CORPORATION BOARD OF DIRECTORS;

B. DISCUSS, CONSIDER, AND TAKE ACTION TO AUTHORIZE THE GENERAL MANAGER TO ENTER INTO GROUNDWATER LEASES;

C. DISCUSS, CONSIDER AND TAKE ACTION ON A RECOMMENDATION OF AWARD FOR WATER IMPROVEMENTS ASSOCIATED WITH THE THREE OAKS SUBDIVISION; AND

D. DISCUSS, CONSIDER, AND TAKE ACTION ON A NON-STANDARD SERVICE REQUEST FOR ELLIOT ELECTRIC FOR 2 EDUs OF SERVICE.

VIII. 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):

A. ENGINEERING REPORT (Malone/Wheeler);

B. GENERAL MANAGER'S REPORT; AND

C. CRWA REPORT (Steve Ramsey).

IX. 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 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).

X. ADJOURNMENT.

I certify that I posted this Agenda in a place readily accessible to the public at the Springs Hill Water Supply Corporation office and at the Corporation's website, www.springshill.org, at least 72 hours immediately preceding this meeting.

Springs Hill Water Supply Corporation

Daniel Pepin, General Manager

Dated: September 23, 2022