

**SPRINGS HILL
SPECIAL UTILITY DISTRICT
NOTICE OF SPECIAL MEETING**

***AVISO DE REUNION ESPECIAL DEL DISTRITO DE SERVICIOS PUBLICOS
ESPECIALES DE SPRINGS HILL***

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

A: *EL CONSEJO DE ADMINISTRACION DEL DISTRITO DE SERVICIOS PUBLICOS
ESPECIALES DE SPRINGS HILL Y A TODAS LAS OSTRAS PERSONAS INTERESADAS:*

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 May 14, 2024, at 10:30 a.m., at the offices of Springs Hill Water Supply Corporation, located within the District at 5510 S. State Hwy. 123 - Bypass, Seguin, Texas 78155, for the following purposes:

Por la presente se notifica, de conformidad con el Texas Government Code, Capitulo 551, que el Consejo de Administracion del Distrito de Servicios Publicos Especiales de Springs Hill (el "Distrito") llevara a cabo una reunion especial, abierto al piblico, el 14 de mayo de 2024, a las 10:30 a.m., en las oficinas de Springs Hill Water Supply Corporation, ubicadas dentro del Distrito en 5510 S. State Hwy. 123 - Bypass, Seguin, Texas 78155, para los siguientes propósitos:

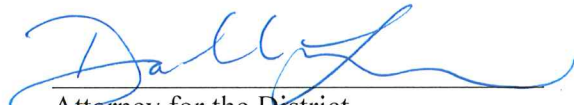
AGENDA

1. Call to order and establish quorum.
2. Discuss, consider, and take action as necessary concerning adoption of Order Canvassing Election Returns of Confirmation Election and Directors Election for Springs Hill Special Utility District (*Discutir, considerar y tomar medidas necesarias con respecto a la adopcion de una orden declarando resultados de la elección de confirmación y de directores para el Distritodse servicios publicos especiales de Springs Hill*);
3. Discuss, consider, and take action to qualify directors, determine terms of office, and elect officers;
4. Discuss, consider, and take action to approve an Order Ratifying All Actions of Temporary Board of Directors;
5. Discuss, consider, and take action concerning proposals for directors and officers liability insurance coverage and the director's position schedule bond;
6. Discuss, consider, and take action regarding district information form;
7. Discussion of general District business;
8. The 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

9. Adjournment.

EXECUTED this 10th day of May, 2024.


Attorney for the District

