

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

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 September 24, 2024, at 5:00 p.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:

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 MAY 14, 2024, SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS;**
- IV. NEW BUSINESS:**
 - A. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING PER- AND POLYFLUOROALKYL SUBSTANCES (PFAS) AND LITIGATION CONCERNING THE SAME;**
 - B. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING ORDER ADOPTING DROUGHT CONTINGENCY PLAN AND WATER CONSERVATION PLAN;**
 - C. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING ORDER ADOPTING SERVICE POLICY FOR SPRINGS HILL SPECIAL UTILITY DISTRICT;**
 - D. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING ORDER ADOPTING PERSONNEL POLICY FOR SPRINGS HILL SPECIAL UTILITY DISTRICT;**
 - E. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING INDEMNITY AGREEMENT BETWEEN SPRINGS HILL WATER SUPPLY CORPORATION AND SPRINGS HILL SPECIAL UTILITY DISTRICT;**
 - F. DISCUSS, CONSIDER, AND TAKE ACTION TO AMEND TRAVEL EXPENSE POLICY FOR SPRINGS HILL SPECIAL UTILITY DISTRICT;**

G. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING GENERAL MANAGER OF SPRINGS HILL SPECIAL UTILITY DISTRICT;

H. DISCUSS, CONSIDER, AND TAKE ACTION TO APPOINT REPRESENTATIVES TO THE CANYON REGIONAL WATER AUTHORITY BOARD OF MANAGERS AND BOARD OF TRUSTEES;

I. DISCUSS, CONSIDER, AND TAKE ACTION TO ENGAGE ACCOUNTANT FOR SPRINGS HILL SPECIAL UTILITY DISTRICT;

J. DISCUSS, CONSIDER, AND TAKE ACTION TO ENGAGE INDEPENDENT AUDITOR FOR SPRINGS HILL SPECIAL UTILITY DISTRICT.

V. SPRINGS HILL WATER SUPPLY CORPORATION 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

VI. ADJOURNMENT.

EXECUTED this 19 day of September 2024.



Attorney for the District



(SEAL)