

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, December 29, 2025, at 12:00 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. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING AMENDMENTS TO THE FISCAL YEAR 2025 BUDGET;**
- III. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING FINANCIALS FOR FISCAL YEAR 2025;**
- IV. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE GENERAL MANAGER EMPLOYMENT AGREEMENT WITH MICHAEL ANDREWS AND PERSONNEL MATTERS RELATED THERETO;**
- V. 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**
- VI. 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 3 business days immediately preceding this meeting.

Springs Hill Special Utility District



(SEAL)

Danielle Lam, Attorney for Springs Hill Special Utility District

Dated: 12/18/25