

**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 (“SHWSC”) will hold a regular meeting on August 27, 2024, 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 JULY 23, 2024, REGULAR MEETING OF THE BOARD OF DIRECTORS.**
- IV. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING BALANCE SHEET & INCOME STATEMENT FOR JULY 2024.**
- V. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE BILLS PAID IN JULY 2024 (check register).**
- VI. OLD BUSINESS:**
 - A. DISCUSS, CONSIDER, AND TAKE ACTION ON NON-STANDARD SERVICE REQUESTS AND AGREEMENTS, INCLUDING, BUT NOT LIMITED TO:
 - 1. WINDSOR MEADOWS; AND**
 - 2. RUSTIC WATERS;****
 - B. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING CANYON REGIONAL WATER AUTHORITY WELLS RANCH PHASE III PROJECT;**
 - C. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING WATER SUPPLY PLANNING;**

D. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING MATTERS BEFORE THE PUBLIC UTILITY COMMISSION OF TEXAS, INCLUDING, BUT NOT LIMITED TO:

- 1. DOCKET NO. 54832 – SHWSC’S APPLICATION FOR SALE, TRANSFER, OR MERGER OF FACILITIES AND CERTIFICATE RIGHTS; AND**
- 2. DOCKET NO. 55949 – BEAZER HOMES TEXAS LP’S APPEAL OF THE INCREASE IN COST OF OBTAINING SERVICE FROM SHWSC;**

E. DISCUSS, CONSIDER, AND TAKE ACTION ON *WANTREPRENEURS, INC. D/B/A RUSTIC WATERS RV RESORT V. SPRINGS HILL WATER SUPPLY CORPORATION, ET AL.*, CAUSE NO. 24-0894-CV-E IN THE GUADALUPE COUNTY DISTRICT COURT, 25TH JUDICIAL DISTRICT;

F. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING TEMPORARY WATER SUPPLY AGREEMENT WITH SCHERTZ-SEGUIN LOCAL GOVERNMENT CORPORATION;

G. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING CONVERSION OF SPRINGS HILL WATER SUPPLY CORPORATION TO SPRINGS HILL SPECIAL UTILITY DISTRICT; AND

H. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING CONTRACTS FOR GROUNDWATER SUPPLIES.

VII. NEW BUSINESS:

A. DISCUSS, CONSIDER, AND TAKE ACTION ON CLOSING OF CONVEYANCE OF WATER FACILITIES TO THE CITY OF SEGUIN AND OTHER RELATED MATTERS;

B. DISCUSS, CONSIDER, AND TAKE ACTION ON RESOLUTION REGARDING THE WINDING UP AND DISTRIBUTION PLAN OF SPRINGS HILL WATER SUPPLY CORPORATION;

C. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING A SPECIAL MEETING OF THE MEMBERSHIP OF SPRINGS HILL WATER SUPPLY CORPORATION, INCLUDING, BUT NOT LIMITED TO:

- 1. ADOPTING A MEETING TIME/LOCATION AND AGENDA;**
- 2. ADOPTING A BALLOT; AND**
- 3. APPOINTING AN INDEPENDENT AUDITOR; AND**

D. DISCUSS, CONSIDER, AND TAKE ACTION ON WATER SUPPLY CONTRACT BETWEEN CANYON REGIONAL WATER AUTHORITY, SPRINGS HILL WATER SUPPLY CORPORATION, EAST CENTRAL

SPECIAL UTILITY DISTRICT, AND GREEN VALLEY SPECIAL UTILITY DISTRICT.

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. GENERAL MANAGER'S REPORT;

B. ENGINEERING REPORT (Malone/Wheeler); AND

C. CANYON REGIONAL WATER AUTHORITY REPORT;

IX. 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

X. ADJOURNMENT.

I certify that I posted this Agenda in a place readily accessible to the public at 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

Devan Montoya

Devan Montoya, Assistant General Manager

Dated: 8/23/24