

AGENDA
SPECIAL MEETING OF THE MEMBERSHIP
SEPTEMBER 24, 2024

Silver Center
510 E. Court Street
Seguin, Texas

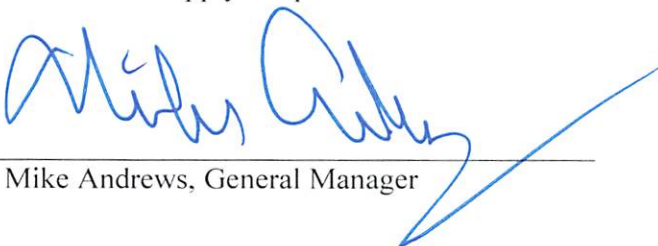
OPEN MEETING

This notice is hereby given pursuant to the Texas Open Meeting Act, Texas Government Code, Chapter 551, that the Springs Hill Water Supply Corporation will hold an open meeting on Tuesday, September 24, 2024, at 7:00 P.M. at the Silver Center, located at 510 E. Court Street, Seguin, Texas. Additional information can be obtained by calling 830-379-7683. The following subjects will be considered for discussion and/or action at said meeting:

- ITEM 1 Call to order and establish quorum. [James Martin]
- ITEM 2 Discuss status of Springs Hill Special Utility District and future public water system operations [Mike Andrews/David Klein]
- ITEM 3 Owner/Members vote on the winding up of Springs Hill Water Supply Corporation and Distribution Plan [James Martin]
- ITEM 4 Canvass results of vote on the winding up of Springs Hill Water Supply Corporation and Distribution Plan [Election Auditor]
- ITEM 5 Owner/Members to address meeting.
Owner/Members wishing to address specific questions are asked to sign up to speak when registering for this meeting. Each Owner/Member will have five (5) minutes to present questions, opinions or otherwise seek information from the system's elected Directors, management or professional staff.
- ITEM 6 Adjournment [James Martin]

I certify that I posted this Agenda in a place readily accessible to the public at the Corporation office and provided this Agenda on the Corporation's webpage at least 72 hours immediately preceding the day of the meeting. I further certify that this Agenda has been mailed to the membership of Springs Hill WSC in a timely manner, as required by Chapter 67 of the Texas Water Code.

Springs Hill Water Supply Corporation

By: 
Mike Andrews, General Manager

Date: , 2024