

**SPRINGS HILL SPECIAL UTILITY DISTRICT**  
**AMENDED NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

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

**A: *EL CONSEJO DE ADMINISTRACIÓN DEL DISTRITO DE SERVICIOS PÚBLICOS 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 regular meeting, open to the public, on Tuesday, January 28, 2025, at 5:30 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:

*Por la presente se notifica, de conformidad con el Texas Government Code, Capitulo 551, que el Consejo de Administración del Distrito de Servicios Públicos Especiales de Springs Hill (el "Distrito") llevará a cabo una reunión regular, abierto al público, el 28 de enero de 2025, a las 5:30 p.m., en las oficinas de Springs Hill Special Utility District, ubicadas dentro del Distrito en 5510 S. State Hwy. 123 – Bypass, Seguin, Texas 78155, para los siguientes propósitos:*

**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 APPOINT DIRECTOR TO THE DISTRICT'S BOARD OF DIRECTORS;**
- IV. DISCUSS, CONSIDER, AND TAKE ACTION TO ELECT OFFICERS;**
- V. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE THE MINUTES OF THE NOVEMBER 25, 2024, SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS;**
- VI. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING BALANCE SHEET & INCOME STATEMENT FOR NOVEMBER 2024;**
- VII. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING BALANCE SHEET & INCOME STATEMENT FOR DECEMBER 2024;**
- VIII. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE BILLS PAID IN NOVEMBER 2024 (check register);**

- IX. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE BILLS PAID IN DECEMBER 2024 (check register);**
- X. OLD BUSINESS:**
- A. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING CANYON REGIONAL WATER AUTHORITY WELLS RANCH PHASE III PROJECT;**
- B. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING WATER SUPPLY PLANNING;**
- C. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING MATTERS BEFORE THE PUBLIC UTILITY COMMISSION OF TEXAS, INCLUDING, BUT NOT LIMITED TO:**
- 1. DOCKET NO. 55949 – BEAZER HOMES TEXAS LP’S APPEAL OF THE INCREASE IN COST OF OBTAINING SERVICE;**
  - 2. DOCKET NO. 57306 – PETITION OF MICHAEL KOHLENBERG, PATRICIAL KOHLENBARG, MEREDITH LEIGH URBAN HARTL, DEBORAH JACKSON, AND TRAVIS BAKER TO AMEND SPRINGS HILL WATER SUPPLY CORPORATION’S CERTIFICATE OF CONVENIENCE AND NECESSITY;**
  - 3. DOCKET NO. 57421 – PETITION OF DEBORAH JACKSON, MICHAEL KOHLENBERG, AND PATRICIA KOHLENBERG TO AMEND SPRING HILLS WATER SUPPLY CORPORATION’S CERTIFICATE OF CONVENIENCE AND NECESSITY; AND**
  - 4. DOCKET NO. 57424 – PETITION OF IRMA RANDOW TRUST TO AMEND SPRINGS HILL WATER SUPPLY CORPORATION’S CERTIFICATE OF CONVENIENCE AND NECESSITY;**
- D. 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, 25<sup>TH</sup> JUDICIAL DISTRICT;**
- E. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING STATUS OF TERMINATION OF SPRINGS HILL WATER SUPPLY CORPORATION AND TRANSITION OF OPERATIONS TO SPRINGS HILL SPECIAL UTILITY DISTRICT; AND**
- F. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING GROUNDWATER SUPPLY CONTRACTS AND LEASES;**

**XI. NEW BUSINESS:**

**A. DISCUSS, CONSIDER, AND TAKE ACTION ON NON-STANDARD SERVICE REQUESTS AND CONTRACTS, INCLUDING, BUT NOT LIMITED TO:**

**1. SOWELL CREEK SUBDIVISION;**

**B. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING FILING OF CORE DATA FORM AT THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND UPDATES AT THE PUBLIC UTILITY COMMISSION REGARDING CONVERSION OF SPRINGS HILL WATER SUPPLY CORPORATION INTO THE DISTRICT;**

**C. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE OPERATING AGREEMENT BETWEEN THE DISTRICT AND THE CITY OF SEGUIN;**

**D. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING RESOLUTION TO AUTHORIZE TRANSFER OF BANKING SERVICES FROM BROADWAY BANK TO FIRST UNITED BANK AND OTHER RELATED ACTIONS;**

**E. DISCUSS, CONSIDER, AND TAKE ACTION ON ORDER AMENDING SERVICE POLICY REGARDING NON-STANDARD SERVICE CONTRACTS;**

**F. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING ORDER CALLING DIRECTOR'S ELECTION AND AUTHORIZE PUBLICATION OF NOTICE** (*Discutir, considerar y adoptar medidas que sean necesarias para adoptar una orden de elección de directores y autorizar la publicación del aviso*);

**G. DISCUSS, CONSIDER, AND TAKE ACTION TO AUTHORIZE THE EXECUTION OF A JOINT ELECTION AGREEMENTS WITH POLITICAL SUBDIVISIONS IN GUADALUPE COUNTY AND WILSON COUNTY, AND ELECTION SERVICES AGREEMENTS WITH GUADALUPE COUNTY AND WILSON COUNTY** (*Discutir, considerar y adoptar medidas que sean necesarias para autorizar la ejecución de acuerdos de elección conjunta con subdivisiones políticas en el Condado de Guadalupe y el Condado de Wilson y acuerdos de servicios de elección con el Condado de Guadalupe y el Condado de Wilson*); **AND**

**H. DISCUSS, CONSIDER, AND TAKE ACTION ON ANNUAL REVIEW OF GENERAL MANAGER;**

**XII. 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;

XIII. 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


XIV. 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](http://www.springshill.org), at least 72 hours immediately preceding this meeting.



(SEAL)

Springs Hill Special Utility District

  
Michael Andrews, General Manager

Dated: 1/23/25