

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, November 25, 2024, 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:

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 ACCEPT RESIGNATION OF KEITH STEFFEN FROM THE DISTRICT'S BOARD OF DIRECTORS.**
- IV. DISCUSS, CONSIDER, AND TAKE ACTION TO APPOINT DIRECTOR TO THE DISTRICT'S BOARD OF DIRECTORS.**
- V. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE THE MINUTES OF THE OCTOBER 22, 2024, REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS.**
- VI. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING BALANCE SHEET & INCOME STATEMENT FOR OCTOBER 2024.**
- VII. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE BILLS PAID IN OCTOBER 2024 (check register).**
- VIII. 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. 54832 – 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; AND

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, 25TH JUDICIAL DISTRICT.

IX. NEW BUSINESS:

A. 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;

B. DISCUSS, CONSIDER, AND TAKE ACTION ON NON-STANDARD SERVICE REQUESTS AND AGREEMENTS, INCLUDING, BUT NOT LIMITED TO:

1. BAUER SUBDIVISION;

C. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING FILING A GROUNDWATER PRODUCTION PERMIT APPLICATION AT THE EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT;

D. DISCUSS, CONSIDER, AND TAKE ACTION AUTHORIZING THE SOLICITATION OF BIDS FOR THE DISTRICT'S ELEVATED WATER STORAGE TANK PAINTING PROJECT;

E. DISCUSS, CONSIDER, AND TAKE ACTION TO APPOINT A REPRESENTATIVE OF THE DISTRICT TO THE BOARD OF TRUSTEES OF CANYON REGIONAL WATER AUTHORITY;

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

G. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING A LIFE INSURANCE POLICY FOR THE DISTRICT'S GENERAL MANAGER.

X. 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.

XI. 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

XII. 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 72 hours immediately preceding this meeting.

Springs Hill Special Utility District



Michael Andrews, General Manager

Dated: 11/21/24

(SEAL)

