

**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 15, 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:

**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 APPROVE THE MINUTES OF THE NOVEMBER 18, 2025, SPECIAL MEETING OF THE BOARD OF DIRECTORS;**
- IV. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING BALANCE SHEET & INCOME STATEMENT;**
- V. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE BILLS PAID (check register);**
- VI. 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; AND**
  - C. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING APPLICATIONS FOR PRODUCTION AND TRANSPORT PERMITS AT EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT;**
- VII. NEW BUSINESS:**
  - A. DISCUSS, CONSIDER, AND TAKE ACTION ON NON-STANDARD SERVICE REQUESTS AND CONTRACTS;**

- B. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING GROUNDWATER LEASE WITH BIG T RANCH, LLC;**
- C. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING NOTICE OF CLAIM AGAINST SPRINGS HILL WATER SUPPLY CORPORATION AND NOTICE OF CLAIM TO AMERICA'S CONSTRUCTION, LLC;**
- D. DISCUSS, CONSIDER, AND TAKE ACTION TO AMEND THE DISTRICT'S SERVICE POLICY REGARDING DOUBLE CONNECTIONS ON ACTIVE METERS AND WATER ACQUISITION FEE; AND**
- E. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING 2026 CAPITAL AND OPERATING BUDGETS;**

**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. RECEIVE GENERAL MANAGER'S REPORT;**
- B. RECEIVE ENGINEERING REPORT (Malone/Wheeler) AND DISCUSS, CONSIDER, AND TAKE ACTION ON MATTERS RELATED THERETO, INCLUDING BUT NOT LIMITED TO:**
  - 1. PAY APPLICATION NO. 4 FOR THE ELEVATED WATER STORAGE TANK REHAB PROJECT;**
  - 2. PAY APPLICATION NO. 3 FOR THE LAKE PLACID AND GAMECOCK WTP PRE-CONSTRUCTION SERVICES; AND**
  - 3. PAY APPLICATION NO. 1 FOR THE LAKE PLACID AND GAMECOCK WTP GMP 1.**

**IX. 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**

**X. 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 three business days immediately preceding this meeting.



(SEAL)

Springs Hill Special Utility District

Michael Andrews, General Manager

Dated: 12/9/25