

SPRINGS HILL SPECIAL UTILITY DISTRICT
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:

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, March 24, 2026, 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 February 24, 2026 regular meeting of the Board of Directors;
- IV.** Discuss, consider, and take action regarding the February 2026 Balance Sheet & Income Statement;
- V.** Discuss, consider, and take action to approve bills paid in February 2026 (check register);
- VI.** Old Business:
 - A.** Discuss, consider, and take action regarding Canyon Regional Water Authority Wells Ranch Phase III Project, including, but not limited to, Participation Agreement;
 - B.** Discuss, consider, and take action regarding water supply planning matters;
 - C.** Discuss, consider, and take action regarding applications for production and transport permits at Evergreen Underground Water Conservation District;
 - D.** Discuss, consider, and take action regarding Notice of Claim against Springs Hill Water Supply Corporation and Notice of Claim to America’s Construction, LLC;
 - E.** Discuss, consider, and take action regarding 2026 Capital Budget;
 - F.** Discuss, consider, and take action to amend the District’s Representatives to the Board of Trustees of Canyon Regional Water Authority; and
 - G.** Discuss, consider, and take action regarding selection of General Manager;
- VII.** New Business:
 - A.** Discuss, consider, and take action on Non-Standard Service Requests and Contracts, including but not limited to:
 - 1.** Aque Tract/New Braunfels 46;
 - 2.** Schaefer Commercial Lot 5; and
 - 3.** Schaefer Commercial Lot 6;

- B. Discuss, consider, and take action to amend the District’s Service Policy regarding backflow prevention assemblies;
 - C. Discuss, consider, and take action regarding Short Term Agreement for Water Reservation and Project Development Participation (Brackish Carrizo-Wilcox Project);
 - D. Discuss, consider, and take action regarding Water Plant Regionalization Inquiry from Luling Sport, LLC/Ranchy McRanchFace LLC regarding a public water supply for the Guadalupe County Golf Course development;
- VIII.** Standing Agenda Items (*The Board of Directors utilizes Standing Agenda Items to address new and ongoing issues for topics that are frequently or periodically discussed.*):
- 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 App No. 6 for EST Rehab; and
 - 2. Pay App No. 4 for the Lake Placid and Gamecock WTP GMP 1;
 - C. Canyon Regional Water Authority Report;
- 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, at least three business days immediately preceding this meeting.



Springs Hill Special Utility District

Devan Montoya
 Devan Montoya, Interim General Manager

Dated: 3/18/26

(SEAL)