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 Thursday, October 9, 2025, at 12:00 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. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE GLO MAYS CREEK GUADALUPE RIVER DRIVE WATER LINE RELOCATION PROJECT, INCLUDING, BUT NOT LIMITED TO:
 - A. CHANGE ORDER NO. 1;
 - B. CHANGE ORDER NO. 2; AND
 - C. PAYMENT APPLICATION NO. 2;
- III. DISCUSS, CONSIDER, AND TAKE ACTION TO AMEND THE DISTRICT'S SERVICE POLICY REGARDING DATA LOG METER REPORTS; AND
- IV. 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 3 business days immediately preceding this meeting.

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Springs Hill Special Utility District

Frances Garcia, Assistant General Manager

Dated: 10/03/25

(SEAL)