

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 October 22, 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 APPROVE THE MINUTES OF THE MAY 14, 2024, SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS.**
- IV. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE THE MINUTES OF THE SEPTEMBER 24, 2024, SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS.**
- V. NEW BUSINESS:**
 - A. DISCUSS, CONSIDER, AND TAKE ACTION TO AUTHORIZE THE PRESIDENT AND GENERAL MANAGER TO EXECUTE ALL DOCUMENTS TO (A) COMPLETE THE CONVERSION OF SPRINGS HILL WATER SUPPLY CORPORATION TO THE DISTRICT AND (B) IMPLEMENT THE PROVISIONS OF THE SPRINGS HILL WATER SUPPLY CORPORATION WIND UP AND DISTRIBUTION PLAN, INCLUDING BUT NOT LIMITED TO:**
 - 1. ASSET TRANSFER AGREEMENT;**
 - 2. ASSIGNMENT OF EASEMENTS;**
 - 3. SPECIAL WARRANTY DEED;**
 - 4. TRANSITION AND CLOSING OF BANK ACCOUNTS;**
 - 5. REQUIRED FILINGS AT THE SECRETARY OF STATE; AND**
 - 6. OTHER RELATED MATTERS;**
 - B. DISCUSS, CONSIDER, AND TAKE ACTION ON NON-STANDARD SERVICE REQUESTS AND AGREEMENTS, INCLUDING, BUT NOT LIMITED TO:**

1. **RUSTIC WATERS;**
 2. **GREENSPPOINT VILLAGE;**
 3. **PARKHOUSE; AND**
 4. **JOHEC;**
- C. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING CANYON REGIONAL WATER AUTHORITY WELLS RANCH PHASE III PROJECT;**
- D. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING WATER SUPPLY PLANNING;**
- E. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING CONTRACTS FOR GROUNDWATER SUPPLIES;**
- F. DISCUSS, CONSIDER, AND TAKE ACTION ON ORDER ADOPTING A SERVICE POLICY;**
- G. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE ORDER TO AMEND THE PERSONNEL POLICY CONCERNING PURCHASING AND THE INSTALLATION AND REMOVAL OF COVERED APPLICATIONS FROM DISTRICT DEVICES;**
- H. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING NEW AND EXISTING ELEVATED WATER STORAGE TANKS;**
- I. DISCUSS, CONSIDER, AND TAKE ACTION TO SOLICIT BIDS FOR GAMECOCK PROJECT;**
- J. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE OPERATING AGREEMENT BETWEEN THE DISTRICT AND THE CITY OF SEGUIN; AND**
- K. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE GENERAL MANAGER EMPLOYMENT AGREEMENT.**
- VI. 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;**

VII. 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

VIII. ADJOURNMENT.

EXECUTED this 18th day of October 2024.



Attorney for the District

