

SPRINGS HILL WATER SUPPLY CORPORATION
NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

TO: THE BOARD OF DIRECTORS OF SPRINGS HILL WATER SUPPLY CORPORATION AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551, that the Board of Directors of Springs Hill Water Supply Corporation (“SHWSC”) will hold a special meeting on October 22, 2024, at 5:00 p.m., at Springs Hill Water Supply Corporation’s Offices, located at 5510 S. State Hwy. 123 - Bypass, Seguin, Texas 78155. Additional information can be obtained prior to the meeting by calling 830-379-7683. The following matters will be considered and may be acted upon at the meeting:

AGENDA

- I. CALL TO ORDER AND ESTABLISH QUORUM.**
- II. OWNER/MEMBERS TO ADDRESS THE BOARD OF DIRECTORS (3 minutes per Owner/Member to address Board of Directors).**
- III. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE MINUTES OF THE SEPTEMBER 24, 2024, SPECIAL MEETING OF THE BOARD OF DIRECTORS.**
- IV. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING BALANCE SHEET & INCOME STATEMENT FOR SEPTEMBER 2024.**
- V. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE BILLS PAID IN SEPTEMBER 2024 (check register).**
- VI. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING MATTERS BEFORE THE PUBLIC UTILITY COMMISSION OF TEXAS, INCLUDING, BUT NOT LIMITED TO:
 - 1. DOCKET NO. 54832 – SHWSC’S 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 FROM SHWSC.****
- VII. 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.**
- VIII. 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 SPRINGS HILL SPECIAL UTILITY DISTRICT AND (B) IMPLEMENT THE PROVISIONS OF THE SHWSC WIND UP AND DISTRIBUTION PLAN, INCLUDING BUT NOT LIMITED TO:

- A. ASSET TRANSFER AGREEMENT;**
- B. ASSIGNMENT OF EASEMENTS;**
- C. SPECIAL WARRANTY DEED;**
- D. TRANSITION AND CLOSING OF BANK ACCOUNTS;**
- E. REQUIRED FILINGS AT THE SECRETARY OF STATE; AND**
- F. OTHER RELATED MATTERS.**

IX. SPRINGS HILL WATER SUPPLY CORPORATION 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.

X. ADJOURNMENT.

I certify that I posted this Agenda in a place readily accessible to the public at Springs Hill Water Supply Corporation office and at the Corporation's website, www.springshill.org, at least 72 hours immediately preceding this meeting.

Springs Hill Water Supply Corporation



Francis Garcia, Assistant General Manager

Dated: 10/18/24