

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 Tuesday, November 18, 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 OCTOBER 27, 2025, SPECIAL MEETING OF THE BOARD OF DIRECTORS;**
- IV. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING BALANCE SHEET & INCOME STATEMENT FOR OCTOBER 2025;**
- V. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE BILLS PAID IN OCTOBER 2025 (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;**
 - C. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING MATTERS BEFORE THE PUBLIC UTILITY COMMISSION OF TEXAS, INCLUDING, BUT NOT LIMITED TO:**
 - 1. DOCKET NO. 58445 – PETITION OF A-L 97, LP TO AMEND SPRINGS HILL SPECIAL UTILITY DISTRICT’S WATER CERTIFICATE OF CONVENIENCE AND NECESSITY IN GUADALUPE COUNTY BY STREAMLINED EXPEDITED RELEASE;**

- D. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING APPLICATIONS FOR PRODUCTION AND TRANSPORT PERMITS AT EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT; AND**
- E. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING SPRINGS HILL SPECIAL UTILITY DISTRICT'S ASSUMPTION OF OBLIGATIONS OF SPRINGS HILL WATER SUPPLY CORPORATION TO COBANK, ACB, INCLUDING, BUT NOT LIMITED TO:**
 - 1. INSTRUCTION LETTER;**
 - 2. CREDIT AGREEMENT NO. 00159993SLA;**
 - 3. PROMISSORY NOTE NO. 00159993T02;**
 - 4. SECURITY AGREEMENT; AND**
 - 5. BENEFICIAL OWNERSHIP CERTIFICATE;**

VII. NEW BUSINESS:

- A. DISCUSS, CONSIDER, AND TAKE ACTION ON NON-STANDARD SERVICE REQUESTS AND CONTRACTS, INCLUDING, BUT NOT LIMITED TO;**
 - 1. A-L 97, LP (ALSO KNOWN AS NEWQUEST);**
- B. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING PROMISSORY NOTE(S) WITH COBANK, ACB; AND**
- C. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING POTENTIAL SALE OF CERTAIN DISTRICT REAL PROPERTY;**
- D. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH GUADALUPE BLANCO RIVER AUTHORITY PERTAINING TO PROPERTY ID NOS. 143345, 0, AND 55413; AND**
- E. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING NOTICE OF CLAIM AGAINST SPRINGS HILL WATER SUPPLY CORPORATION.**

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. PAYMENT APPLICATION NO. 1 FOR THE ELEVATED STORAGE TANK REHAB PROJECTS;**
 - 2. PAYMENT APPLICATION NO. 3 FOR THE ELEVATED STORAGE TANK REHAB PROJECTS;**

3. PAYMENT APPLICATION NO. 2 FOR CMAR PRECONSTRUCTION SERVICES;
4. PAYMENT APPLICATION NO. 3 FOR THE GLO MAYS GUADALUPE RIVER DRIVE WATERLINE RELOCATION PROJECT; AND

C. RECEIVE 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.



(SEAL)

Springs Hill Special Utility District

Michael Andrews, General Manager

Dated: 11/12/25