

**SPRINGS HILL WATER SUPPLY CORPORATION
NOTICE OF SPECIAL MEETING**

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 April 30, 2024, at 5:30 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 MARCH 26, 2024 REGULAR MEETING OF THE BOARD OF DIRECTORS.**
- IV. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING BALANCE SHEET & INCOME STATEMENT FOR MARCH 2024.**
- V. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE BILLS PAID IN MARCH 2024 (check register).**
- VI. OLD BUSINESS:**
 - A. DISCUSS, CONSIDER, AND TAKE ACTION ON NON-STANDARD SERVICE REQUESTS AND AGREEMENTS, INCLUDING, BUT NOT LIMITED TO:**
 - 1. NAVARRO RANCH;**
 - 2. NEW QUEST;**
 - 3. LILY SPRINGS;**
 - 4. ARROYO RANCH;**
 - 5. SOWELL CREEK;**
 - B. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING CANYON REGIONAL WATER AUTHORITY WELLS RANCH PHASE III PROJECT;**
 - C. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING WATER SUPPLY PLANNING;**

D. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING MATTERS BEFORE THE PUBLIC UTILITY COMMISSION OF TEXAS, INCLUDING, BUT NOT LIMITED TO:

- 1. DOCKET NO. 54590 – FLYING BAR D RANCH, LTD PETITION FOR STREAMLINED EXPEDITED RELEASE;**
- 2. DOCKET NO. 54826 – CITY OF SEGUIN’S PETITION FOR APPROVAL OF A SERVICE AREA CONTRACT UNDER TEXAS WATER CODE § 13.248;**
- 3. DOCKET NO. 54832 – SHWSC’S APPLICATION FOR SALE, TRANSFER, OR MERGER OF FACILITIES AND CERTIFICATE RIGHTS;**
- 4. DOCKET NO. 55949 – BEAZER HOMES TEXAS LP’S APPEAL OF THE INCREASE IN COST OF OBTAINING SERVICE FROM SHWSC; AND**

E. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE 2023 FISCAL YEAR AUDIT; AND

F. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE FUNDING FOR SPRINGS HILL SPECIAL UTILITY DISTRICT.

VII. NEW BUSINESS:

A. DISCUSS, CONSIDER, AND TAKE ACTION TO APPOINT A REPRESENTATIVE TO THE CANYON REGIONAL WATER AUTHORITY BOARD OF TRUSTEES;

B. DISCUSS, CONSIDER, AND TAKE ACTION TO APPOINT A REPRESENTATIVE TO THE CANYON REGIONAL WATER AUTHORITY BOARD OF MANAGERS;

C. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING TEMPORARY WATER SUPPLY AGREEMENT WITH SCHERTZ-SEGUIN LOCAL GOVERNMENT CORPORATION;

D. DISCUSS, CONSIDER, AND TAKE ACTION ON ORDER AMENDING WATER CONSERVATION PLAN;

E. DISCUSS, CONSIDER, AND TAKE ACTION ON ORDER REGARDING DROUGHT CONTINGENCY PLAN;

F. DISCUSS, CONSIDER, AND TAKE ACTION ON CRWA SEPARATION IMPROVEMENTS CHANGE ORDER;

G. DISCUSS, CONSIDER, AND TAKE ACTION ON I-10 TXDOT RELOCATION UPSIZING PROPOSAL;

- H. DISCUSS, CONSIDER, AND TAKE ACTION ON RECOMMENDATION FOR AUTHORIZATION OF EXPENDITURES FOR THE LAKE PLACID WTP FILTER MEDIA REPLACEMENT;
 - I. DISCUSS, CONSIDER, AND TAKE ACTION ON A PROPOSAL FROM WET ROCK GROUNDWATER SERVICES, L.L.C. FOR THE WELL 1A PROJECT;
 - J. DISCUSS, CONSIDER, AND TAKE ACTION CONCERNING LAKE PLACID AND GAMECOCK WATER TREATMENT PLANT PROJECTS, INCLUDING, BUT NOT LIMITED TO, A REQUEST FOR QUALIFICATIONS FOR A CONSTRUCTION MANAGER-AT-RISK AND AUTHORIZATION FOR PUBLICATION OF THE SAME;
 - K. 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; AND
 - L. DISCUSS, CONSIDER, AND TAKE ACTION ON PERFORMANCE REVIEW OF GENERAL MANAGER.
- 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. GENERAL MANAGER'S REPORT;
 - B. ENGINEERING REPORT (Malone/Wheeler); AND
 - C. CANYON REGIONAL WATER AUTHORITY REPORT;
- 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; AND
- 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

Devan Montoya

Devan Montoya, Assistant General Manager

Dated: 4/26/24