

**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 Wednesday, September 4, 2024, at 12:00 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. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE RESOLUTION REGARDING WINDING UP AND DISTRIBUTION PLAN OF SPRINGS HILL WATER SUPPLY CORPORATION;**
- III. 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**
- IV. 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](http://www.springshill.org), at least 72 hours immediately preceding this meeting.

Springs Hill Water Supply Corporation



Michael Andrews, General Manager

Dated: 8/30/24