

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:

A: *EL CONSEJO DE ADMINISTRACIÓN DEL DISTRITO DE SERVICIOS PÚBLICOS ESPECIALES DE SPRINGS HILL Y A TODAS LAS OSTRAS PERSONAS INTERESADAS:*

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 Tuesday, February 25, 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:

Por la presente se notifica, de conformidad con el Texas Government Code, Capitulo 551, que el Consejo de Administración del Distrito de Servicios Públicos Especiales de Springs Hill (el "Distrito") llevará a cabo una reunión regular, abierto al público, el 25 de febrero de 2025, a las 5:30 p.m., en las oficinas de Springs Hill Special Utility District, ubicadas dentro del Distrito en 5510 S. State Hwy. 123 – Bypass, Seguin, Texas 78155, para los siguientes propósitos:

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 JANUARY 28, 2025, REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS;**
- IV. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING BALANCE SHEET & INCOME STATEMENT FOR JANUARY 2025;**
- V. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE BILLS PAID IN JANUARY 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. 57306 – PETITION OF MICHAEL KOHLENBERG, PATRICIA KOHLENBERG, MEREDITH LEIGH URBAN HARTL, DEBORAH JACKSON, AND TRAVIS BAKER TO AMEND SPRINGS HILL WATER SUPPLY CORPORATION'S CERTIFICATE OF CONVENIENCE AND NECESSITY IN GUADALUPE COUNTY BY STREAMLINED EXPEDITED RELEASE;**
- 2. DOCKET NO. 57421 – PETITION OF DEBORAH JACKSON, MICHAEL KOHLENBERG, AND PATRICIA KOHLENBERG TO AMEND SPRINGS HILL WATER SUPPLY CORPORATION'S CERTIFICATE OF CONVENIENCE AND NECESSITY IN GUADALUPE COUNTY BY STREAMLINED EXPEDITED RELEASE; AND**
- 3. DOCKET NO. 57424 – PETITION OF BRUCE HARBORTH, JEFFREY HARBORTH AND VICKI HARTWICK, TRUSTEES OF THE IRMA RANDOW TRUST, TO AMEND SPRINGS HILL WATER SUPPLY CORPORATION'S CERTIFICATE OF CONVENIENCE AND NECESSITY IN GUADALUPE COUNTY BY STREAMLINED EXPEDITED RELEASE;**

D. 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;

E. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING STATUS OF TERMINATION OF SPRINGS HILL WATER SUPPLY CORPORATION AND TRANSITION OF OPERATIONS TO SPRINGS HILL SPECIAL UTILITY DISTRICT; AND

F. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING GROUNDWATER SUPPLY CONTRACTS AND LEASES;

VII. NEW BUSINESS:

A. DISCUSS, CONSIDER, AND TAKE ACTION ON NON-STANDARD SERVICE REQUESTS AND CONTRACTS;

B. DISCUSS, CONSIDER, AND TAKE ACTION ON ORDER DECLARING RESULT OF UNCONTESTED DIRECTORS ELECTION (*DISCUTIR, CONSIDERAR Y TOMAR LAS MEDIDAS NECESARIAS CON RESPECTO A LA ADOPCIÓN DE LA ORDEN QUE DECLARA EL RESULTADO DE LA ELECCIÓN DE DIRECTORES NO IMPUGNADA*);

- C. DISCUSS, CONSIDER, AND TAKE ACTION TO APPOINT A REPRESENTATIVE OF SPRINGS HILL SPECIAL UTILITY DISTRICT TO THE BOARD OF TRUSTEES OF CANYON REGIONAL WATER AUTHORITY;**
- D. DISCUSS, CONSIDER, AND TAKE ACTION TO APPOINT A REPRESENTATIVE OF SPRINGS HILL SPECIAL UTILITY DISTRICT TO THE BOARD OF MANAGERS OF CANYON REGIONAL WATER AUTHORITY;**
- E. DISCUSS, CONSIDER, AND TAKE ACTION ON ORDER AMENDING SERVICE POLICY REGARDING EQUIPMENT DAMAGE FEE AND PENALTY;**
- F. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING 2025 CAPITAL AND OPERATING BUDGETS; AND**
- G. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE REPLACEMENT OF PIPING ON COUNTRY CLUB DRIVE, INCLUDING, BUT NOT LIMITED TO, ADVERTISING A REQUEST FOR PROPOSALS FOR THE CONSTRUCTION OF THE PROJECT.**

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 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 72 hours immediately preceding this meeting.

Springs Hill Special Utility District

Frances Garcia

Frances Garcia, Assistant General Manager

Dated: 2/21/2025



(SEAL)