

**NOTICE OF
SPRINGS HILL WATER SUPPLY CORPORATION
ANNUAL MEETING OF THE MEMBERSHIP**

APRIL 2, 2024, 7:00 P.M.

Silver Center
510 E. Court Street, Seguin, Texas

This notice is hereby given pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551, that the Springs Hill Water Supply Corporation will hold its annual meeting of the membership, an open meeting, on Tuesday April 2, 2024, at 7:00 P.M. at the Silver Center, located at 510 E. Court Street, Seguin, Texas. Additional information can be obtained by calling 830-379-7683. The following subjects will be considered for discussion and/or action at said meeting:

AGENDA

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|----------------|---|--|
| ITEM 1 | Call to order and establish quorum. | [James Martin] |
| ITEM 2 | Introduction of Staff in attendance. | [Michael Andrews] |
| ITEM 3 | Introduction of current Board members. | [James Martin] |
| ITEM 4 | Discuss, consider, and take action to approve Minutes of April 4, 2023, Annual Meeting of the Membership. | [James Martin] |
| ITEM 5 | Declaration of Election Cancellation and Introduce New Members of the Board of Directors | [James Martin] |
| ITEM 6 | Fiscal Year 2023 Audit Report. | [Armstrong, Vaughan, and Associates, PC] |
| ITEM 7 | Discussion regarding conversion of Springs Hill Water Supply Corporation into a Special Utility District | [James Martin/Michael Andrews] |
| ITEM 8 | System Report/Capital Improvement Plan. | [Dennis Lozano, P.E.] |
| ITEM 9 | Owner/Members to address meeting.

Owner/Members wishing to address specific question are asked to sign up to speak when registering for this meeting. Each Owner/Member will have five (5) minutes to present questions, opinions or otherwise seek information from the system's elected Directors, management or professional staff. | |
| ITEM 10 | Attendance Drawing. | [James Martin] |
| ITEM 11 | Adjournment. | [James Martin] |

I certify I posted this Agenda in a place readily accessible to the public at the Corporation office and provided this Agenda on the Corporation's webpage at least 72 hours immediately preceding the day of the meeting. I further certify that this Agenda has been mailed to the membership of Springs Hill Water Supply Corporation in a timely manner, as required by Chapter 67 of the Texas Water Code.

Springs Hill Water Supply Corporation

By: 
Michael Andrews, General Manager

Date: 