

**SPRINGS HILL  
SPECIAL UTILITY DISTRICT  
NOTICE OF SPECIAL MEETING**

TO: THE BOARD OF DIRECTORS OF SPRINGS HILL SPECIAL UTILITY DISTRICT  
AND ALL OTHER INTERESTED PERSONS:

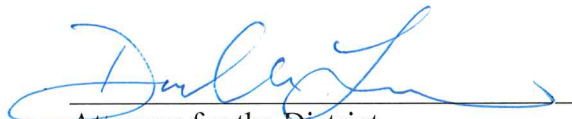
Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Board of Directors of Springs Hill Special Utility District (the "District") will hold a special meeting, open to the public, on March 26, 2024, at 5:15 p.m., at the offices of Springs Hill Water Supply Corporation, located within the District at 5510 S. State Hwy. 123 - Bypass, Seguin, Texas 78155, for the following purposes:

**AGENDA**

1. Call to order and establish quorum.
2. Discuss, consider, and take action regarding the minutes of the February 27, 2024, special meeting of the Board of Directors.
3. Discuss, consider, and take action to elect officers of the Board of Directors.
4. Discussion of general District business.
5. The 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.
6. Adjournment.

EXECUTED this 22nd day of March, 2024.



  
Attorney for the District