

SPRINGS HILL WATER

P.W.S. ID. NO. 0940022

000898

AGENDA REGULAR BOARD OF DIRECTORS MEETING

NOTICE OF OPEN MEETING OF
SPRINGS HILL W.S.C.

DATE: Tuesday, August 24, 2010
TIME: 7:00 P.M.
PLACE: 5510 S. 123 Bypass

OPEN MEETING

This Notice is posted pursuant to the Texas Open Meeting Act. (TEX.REV.CIV.STAT. ANN. Chapter 551, Section 31.) Springs Hill Water Supply Corporation will hold an open meeting Tuesday August 24, 2010 at 7:00 P.M. at the Corporation office building located 5510 S. 123 Bypass, 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.

- Item 1 D. OWNER/MEMBERS TO ADDRESS THE BOARD OF DIRECTORS.
3 Minutes per Owner/Member to address Board of Directors (no action can be taken)
- Item 2.* APPROVE MINUTES OF THE JULY 27, 2010 REGULAR MEETING.
- Item 3.* APPROVE BALANCE SHEET & INCOME STATEMENT FOR – JULY 2010.
- Item 4.* APPROVE BILLS PAID IN JULY 2010 (check register).
- Item 5.* UPDATE ON BANKING RELATIONSHIPS – Presented by Broadway Bank
A- Resolution to open new accounts at Broadway Bank
- Item 6.* DISCUSS/CONSIDER/TAKE ACTION – Account Control Agreements from GVEC
- Item 7D PRESENTATION CONCERNING OF POSSIBILITY OF RUNNING A REGIONAL PIPELINE THROUGH SHWSC -Tommy Koch
- Item 8* DISCUSS/CONSIDER/TAKE ACTION – Request from city to put a Fire Hydrant in our CCN for Sam Scheffer Trust Development.
- Item 9.* DISCUSS/CONSIDER/TAKE ACTION – M&S Engineering
A- Status of ARRA projects – Daniel Konstanski and Keith Strimple
B- Update on CRWA and the Transmission Agreement
C- Status on readiness of Wells Ranch Treatment Plant - Atilano "Willie" Aguero
- Item 10.* DISCUSS REPORT REGARDING CCN and ARRA – David Klein
- Item 11.* GENERAL MANAGER'S REPORT: Jeanne Schnuriger
A- The GBRA Aransas Project
B- CUSI Status of Implementation
C- Report on Guadalupe County Groundwater Conservation District new rules
D- New Quest update
E- Review of Water Sources and Cost from Wells Ranch and Transportation Agreement
F- Operations Overview – Keith Steffens
a. Sam Scheffer and Ty West request for services
b. Caterpillar
c. Pipe Replacement Hickory Forrest

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COUNTY CLERK GUADALUPE COUNTY
BY: *[Signature]*

- d. New Services and Transfers
- e. Problems from Wells Ranch being turned on

Item 12*. DISCUSS/CONSIDER/TAKE ACTION- General Manager's 2 year Performance Evaluation and Salary Review

Item 13D CRWA REPORT: Bill Old
A- Update on July 2010 meeting.

Item 14 D. DIRECTOR'S ITEMS FOR NEXT AGENDA.

Item 15. ADJOURNMENT

Springs Hill Water Supply Corporation Board of Directors 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)

I certify I posted this Agenda in a place readily accessible to the public at the Corporation office and provided this Agenda to the County Clerk for posting at the Guadalupe County Courthouse at least 72 hours immediately preceding the day of the meeting.

Springs Hill WSC

By: Janne Schuriger Date: August 19, 2010
General Manager

Posted August 19, 2010

D-Discussion only

*- Discussion & possible action