

**SPRINGS HILL WATER SUPPLY CORPORATION  
NOTICE OF REGULAR 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 regular meeting on February 27, 2024, at 5:30 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. OWNER/MEMBERS TO ADDRESS THE BOARD OF DIRECTORS (3 minutes per Owner/Member to address Board of Directors).**
- III. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE MINUTES OF THE JANUARY 30, 2024, SPECIAL MEETING OF THE BOARD OF DIRECTORS.**
- IV. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING BALANCE SHEET & INCOME STATEMENT FOR JANUARY 2024.**
- V. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE BILLS PAID IN JANUARY 2024 (check register).**
- VI. OLD BUSINESS:**
  - A. DISCUSS, CONSIDER, AND TAKE ACTION ON NON-STANDARD SERVICE REQUESTS AND AGREEMENTS, INCLUDING, BUT NOT LIMITED TO, NEWQUEST PROPERTIES;**
  - B. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING CANYON REGIONAL WATER AUTHORITY WELLS RANCH PHASE III PROJECT;**
  - C. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING WATER SUPPLY PLANNING; AND**
  - D. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING MATTERS BEFORE THE PUBLIC UTILITY COMMISSION OF TEXAS, INCLUDING, BUT NOT LIMITED TO:**

1. **DOCKET NO. 54590 – FLYING BAR D RANCH, LTD PETITION FOR STREAMLINED EXPEDITED RELEASE;**
2. **DOCKET NO. 54826 – CITY OF SEGUIN’S PETITION FOR APPROVAL OF A SERVICE AREA CONTRACT UNDER TEXAS WATER CODE § 13.248;**
3. **DOCKET NO. 54832 – SHWSC’S APPLICATION FOR SALE, TRANSFER, OR MERGER OF FACILITIES AND CERTIFICATE RIGHTS; AND**
4. **DOCKET NO. 55949 – BEAZER HOMES TEXAS LP’S APPEAL OF THE INCREASE IN COST OF OBTAINING SERVICE FROM SHWSC.**

**VII. NEW BUSINESS:**

- A. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE 2024 SPRINGS HILL WATER SUPPLY CORPORATION ANNUAL MEMBERSHIP MEETING, INCLUDING, BUT NOT LIMITED TO, ADOPTING A MEETING TIME/LOCATION AND AGENDA;**
- B. DISCUSS, CONSIDER, AND TAKE ACTION CONCERNING RESOLUTION DECLARING DIRECTORS OF SPRINGS HILL WATER SUPPLY CORPORATION FOR POSITION NOS. 1 AND 2, AND CANCELING THE APRIL 2, 2024 DIRECTOR ELECTION;**
- C. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE 2023 FISCAL YEAR AUDIT;**
- D. DISCUSS, CONSIDER, AND TAKE ACTION TO ACQUIRE REAL PROPERTY FOR GAMECOCK PUMP STATION SITE;**
- E. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE EXPENDITURES RELATED TO THE WELL 3A PROJECT;**
- F. DISCUSS, CONSIDER, AND TAKE ACTION ON APPROVING LEASE AGREEMENTS FOR GROUNDWATER;**
- G. DISCUSS, CONSIDER, AND TAKE ACTION ON AMENDMENT TO THE SPRINGS HILL WATER SUPPLY CORPORATION PERSONNEL POLICY REGARDING LIMITS ON EXPENDITURES BY THE GENERAL MANAGER;**
- H. DISCUSS, CONSIDER, AND TAKE ACTION ON AMENDMENT TO THE SPRINGS HILL WATER SUPPLY CORPORATION PERSONNEL POLICY REGARDING PAID TIME OFF AND SICK LEAVE; AND**

**I. DISCUSS, CONSIDER, AND TAKE ACTION TO APPOINT A REPRESENTATIVE TO THE CANYON REGIONAL WATER AUTHORITY BOARD OF TRUSTEES.**

**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**

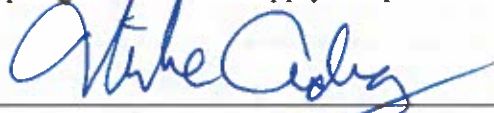
**C. CANYON REGIONAL WATER AUTHORITY REPORT;**

**IX. SPRINGS HILL 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**

**X. 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.springshiill.org](http://www.springshiill.org), at least 72 hours immediately preceding this meeting.

Springs Hill Water Supply Corporation



Mike Andrews, General Manager

Dated: \_\_\_\_\_

2-23-24