

SPRINGS HILL WATER SUPPLY CORPORATION
NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

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 May 27, 2025, at 5:30 p.m., at Springs Hill Special Utility District'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 OCTOBER 22, 2024, SPECIAL MEETING OF THE BOARD OF DIRECTORS.**
- IV. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE THE SPRINGS HILL WATER SUPPLY CORPORATION'S FY 2024 AUDIT.**
- V. 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).**
- VI. 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.springshill.org, at least 72 hours immediately preceding this meeting.

Springs Hill Water Supply Corporation

A handwritten signature in blue ink, appearing to read 'D. Klein', is written over a horizontal line.

David Klein, General Counsel for Springs Hill Water
Supply Corporation

Dated: May 22, 2025