

**SPRINGS HILL SPECIAL UTILITY DISTRICT**  
**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

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

A: *EL CONSEJO DE ADMINISTRACIÓN DEL DISTRITO DE SERVICIOS PÚBLICOS  
ESPECIALES DE SPRINGS HILL Y A TODAS LAS OSTRAS PERSONAS INTERESADAS:*

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 regular meeting, open to the public, on Tuesday, February 24, 2026, at 5:30 p.m., at the offices of Springs Hill Special Utility District, located within the District at 5510 S. State Hwy. 123 - Bypass, Seguin, Texas 78155, for the following purposes:

*Por la presente se notifica, de conformidad con el Texas Government Code, Capitulo 551, que el Consejo de Administración del Distrito de Servicios Públicos Especiales de Springs Hill (el "Distrito") llevará a cabo una reunión regular, abierto al público, el 24 de febrero de 2026, a las 5:30 p.m., en las oficinas de Springs Hill Special Utility District, ubicadas dentro del Distrito en 5510 S. State Hwy. 123 – Bypass, Seguin, Texas 78155, para los siguientes propósitos:*

**AGENDA**

- I. Call to order and establish quorum;
- II. Receive public comment (*3 minutes per speaker to address the Board of Directors*);
- III. Discuss, consider, and take action to approve the minutes of the January 27, 2026 regular meeting of the Board of Directors;
- IV. Discuss, consider, and take action regarding the January 2026 Balance Sheet & Income Statement;
- V. Discuss, consider, and take action to approve bills paid in January 2026 (check register);
- VI. Old Business:
  - A. Discuss, consider, and take action regarding Canyon Regional Water Authority Wells Ranch Phase III Project;
  - B. Discuss, consider, and take action regarding water supply planning matters, including but not limited to:
    1. WaterSecure Firm Water Supply Agreement; and
    2. CRWA/Wilcox Water Supply Agreement;
  - C. Discuss, consider, and take action regarding applications for production and transport permits at Evergreen Underground Water Conservation District;
  - D. Discuss, consider, and take action regarding Notice of Claim against Springs Hill Water Supply Corporation and Notice of Claim to America's Construction, LLC;

- E. Discuss, consider, and take action regarding groundwater lease with Big T Ranch Partners, LLC; and
  - F. Discuss, consider, and take action regarding 2026 Capital Budget;
  - G. Discuss, consider, and take action to amend the District’s Representatives to the Board of Trustees of Canyon Regional Water Authority;
  - H. Discuss, consider, and take action regarding selection of General Manager;
- VII. New Business:**
- A. Discuss, consider, and take action on Non-Standard Service Requests and Contracts, including but not limited to:
    1. R&D Custom Builders, LLC;
    2. Aque Tract/New Braunfels 46; and
    3. Cardinal RV Resort LLC;
  - B. Discuss, consider, and take action as necessary concerning the adoption of Order Declaring Results of the Uncontested Directors Election (*Discutir, considerar y tomar las medidas necesarias con respecto a la adopción de la Orden que Declara el resultado de la Elección de Directore No Impugnada*);
- VIII. Standing Agenda Items (*The Board of Directors utilizes Standing Agenda Items to address new and ongoing issues for topics that are frequently or periodically discussed.*):**
- A. Receive General Manager’s Report;
  - B. Receive Engineering Report (Malone/Wheeler) and discuss, consider, and take action on matters related thereto, including but not limited to:
    1. Recommendation of Award for Country Club Drive Waterline Improvements;
    2. Recommendation of Award for W. Kingsbury St. 16” Water Line Crossing; and
    3. Recommendation of Payment Application No. 3 for the Lake Placid and Gamecock WTP GMP 1;
  - C. Canyon Regional Water Authority Report;
- IX.** Springs Hill Special Utility 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); and
- X.** Adjournment.

I certify that I posted this Agenda in a place readily accessible to the public at the Springs Hill Special Utility District office and at the District's website, [www.springshill.org](http://www.springshill.org), at least three business days immediately preceding this meeting.



(SEAL)

Springs Hill Special Utility District

Devan Montoya  
Devan Montoya, Interim General Manager

Dated: 2/18/26