

**SPRING CREEK UTILITY DISTRICT
NOTICE OF MEETING**

Notice is hereby given to all interested members of the public that on ***Monday, February 20, 2023, at 5:00 p.m.***, the Board of Directors (“Board”) of the above captioned District will hold its regular monthly meeting, open to the public, at ***25003 Pitkin Road, Suite D600, Spring, Texas 77386***, a designated meeting place of the District (***please see below for certain mandatory COVID-19 public meeting protocols*).

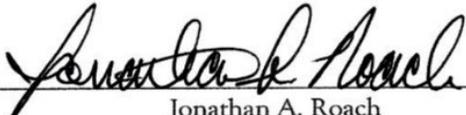
In addition, some Board members, consultants, and the public may participate by videoconference as provided in Texas Government Code Section 551.027 (***please see below and the District’s website www.springcreekud.org for further details*). The Board will consider and authorize any action related to the following:

- 1) Call to Order;
- 2) Public Comments (*note public comment policy in effect*);
- 3) Review Acclaim Energy Texas Reliability Coalition;
- 4) Consent Agenda:
 - a) Minutes of prior Board meeting(s);
 - b) Consultant Reports, including:
 - i. Security;
 - ii. Tax;
 - iii. Delinquent Tax;
 - iv. Inspector, including canceling contract with SNS Fabricators;
 - v. Operator, including information to Districts receiving water through Emergency Interconnects relative to Consumer Confidence Reports (“CCR’s”);
 - vi. Communications;
 - c) Pending business, informational materials, routine correspondence, and related matters;
- 5) EVO Report, including proposal for in-depth financial analysis/ten-year budget forecast;
- 6) Authorize filing of the Special Purpose District Report with Comptroller;
- 7) Bookkeeper’s Report, and possible budget amendment;
- 8) Review security/law enforcement contract options;
- 9) ASB Construction Services Amended Contract;
- 10) Review Annual Survey of Wage Rate Scales;
- 11) Engineer’s Report;
- 12) Emergency Preparedness Plan updates;
- 13) Job assignment proposal and budget for Fox Run Drainage Project;
- 14) Water Well No. 1 Rehabilitation;
- 15) Proposed Water Well No. 3;

- 16) Phase 2 Water Line Rehabilitation, including BuyBoard program;
- 17) Re-allocation of Series 2021 Bond funds and Developers reimbursements, including KB Homes (Legends Run Reserves);
- 18) Future requirements for lead and copper rules;
- 19) Preventative maintenance program;
- 20) District administration building options;
- 21) Garbage Collection Report;
- 22) Developers' Report(s), including annexation/out-of-District service/utility development agreements, capacity/feasibility requests, conveyances, and pending developer reimbursable projects, including:
 - a) Woodmere Development (*Forest Village*), including possible donation of property;
 - b) Riley Fuzzel Holdings, LLC (*2121 Riley Fuzzel*);
 - c) BCS Birnham Woods, LLC (*Locke Tract*), including Order Adding Land;
 - d) Volare Partners, LP (*Fieldhouse*);
- 23) Order Adding Land and Amendment of District Information Form ("DIF");
- 24) Joint Facilities Advisory Committee ("JFAC") matters, including:
 - a) Update to Supplement to Water Facilities Contract;
 - b) Joint Emergency Response Plan;
- 25) Resolution amending District's Fiscal Year End ("FYE");
- 26) Regional agency coordination, including TxDOT, Woodlands One Water, Montgomery County thoroughfare plan, San Jacinto River Authority/Lonestar Groundwater Conservation District and region 6 Flood Planning Group, South Montgomery County Storm Water Coalition Annual Report, and grant/related agency funding opportunities (ARPA, Hazard Mitigation, etc.);
- 27) Technology/website updates, including SB2 and HB1154 compliance;
- 28) *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 29) Reconvene in open session and authorize any action resulting from executive session;
- 30) Discuss pending business and matters for future agendas (*March 20 regular meeting*);



Roach & Associates, PLLC

By: 
 Jonathan A. Roach
 Attorney for the District

Persons with disabilities who require auxiliary aids or services at the meeting are asked to contact the District's attorney at 832-789-1899 at least three (3) business days prior to the meetings so that appropriate arrangements can be made.

**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, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), Section 551.087 (Economic Development), and other matters as allowed by law.*

****COVID-19 PUBLIC MEETING PROTOCOLS**

Until further notice, the Board may conduct hybrid meetings. Only a quorum of the Board (3 members) must be present at the meeting place at the scheduled time. Other members may participate fully by video conferencing and will be counted as present for all purposes. If participating by telephone only, a Board member may participate in the discussion but will not be able to make or second motions or vote on motions before the Board. Consultants and the public may participate by either video or telephone conferencing.

To help minimize the risk of the spread of infection, the following in-person protocols may be observed:

For attendees, including the Board, consultants, and the public, seating may be rearranged to comply with 6-foot social distancing. Masks will be made available for anyone who needs one before they enter the building.

No one will be permitted in the meeting if they, anyone in their household, or anyone they have been in contact with during the preceding ten (10) days has tested positive for COVID or is currently experiencing COVID symptoms, including but not limited to the following: fever, cough, shortness of breath, sore throat, new loss of taste or smell, chills, head or muscle ache, nausea, or other flu-like symptoms.

*****Remote Meeting Login Information - Regular Session**

VIDEO: <https://meet.goto.com/861128405>

Tele: +1 (571) 317-3116

Access Code: 861-128-405