

SPRING CREEK UTILITY DISTRICT
NOTICE OF SPECIAL MEETING (JFAC)


Notice is hereby given to all interested members of the public that on Thursday, May 30, 2024 at 5:00 p.m., the Board of Directors (“Board”) of the above captioned District will hold a *special 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) Public comments (*note: public comment policy in effect*);
- 2) Fox Run drainage study and initial reclaimed water/re-use project;
- 3) Agency coordination matters including American Rescue Plan Act (“ARPA”), Region 6 Flood Planning Group;
- 4) Board Committees;
- 5) National Night Out (October 1, 2024);
- 6) Joint Facilities Advisory Committee (“JFAC”) matters, including:
 - a) SJRA water line extension/surface water supply agreement;
 - b) SJRA GRP pumpage fee credit allocation and committee matters;
 - c) SJRA GRP election matters;
 - d) Proposed water plant expansion;
 - e) Birnham Woods pedestrian bridge channel crossing;
 - f) Next joint meeting date (*tent. Aug. 29, 2024*);
- 7) Development updates;
- 8) *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 9) Reconvening in open session and authorize any action resulting from executive session;
- 10) Discussion of pending business and matters for future agendas.



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.*

*****Remote Meeting Login Information (JFAC)**

VIDEO: <https://meet.goto.com/340662053>

Tele: +1 (877) 309-2073

Access Code: 340-662-053