

**SPRING CREEK UTILITY DISTRICT**  
**NOTICE OF SPECIAL MEETING (JFAC)**

Notice is hereby given to all interested members of the public that on Tuesday, August 29, 2023, 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](http://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) Joint Facilities Advisory Committee ("JFAC") matters, including:
  - a) Future water plant improvements;
  - b) Security and cameras for joint facilities;
  - c) Joint emergency response/action plan and Drought Contingency Plan review;
  - d) SJRA water line extension/feasibility study;
  - e) Budgets related to joint facilities, including possible reclaimed water (purple pipe) projects;
  - f) Detention facility maintenance;
  - g) Next joint meeting date (tent. Feb. 29, March 29 or Apr. 30, 2024);
- 3) District Administration Building options, including pre-qualification packages;
- 4) District signage and related matters;
- 5) \*Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 6) Reconvening in open session and authorize any action resulting from executive session;
- 7) Discussion of pending business and matters for future agendas.



Roach & Associates, PLLC

By: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Jonathan A. Roach", is written over a horizontal line.

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 – Special/JFAC**

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

Tele: +1 [\(877\) 309-2073](tel:8773092073)

Access Code: 340-662-053