

**SPRING CREEK UTILITY DISTRICT
NOTICE OF MEETING**


Notice is hereby given to all interested members of the public that on **Monday, February 19, 2024, 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 remote meeting options per Texas Government Code Section 551.027*). The Board may consider and authorize any action related to the following:

- 1) Call to Order;
- 2) Public Comments (*note public comment policy in effect*);
- 3) Winter weatherization/readiness;
- 4) Consent Agenda:
 - a) Minutes of prior Board meeting(s) (*January 2, 2024 & January 22, 2024*);
 - b) Consultant Reports, including:
 - i. Security;
 - ii. Garbage Collection;
 - iii. Tax;
 - iv. Delinquent Tax;
 - v. Operator, including information to Districts receiving water through Emergency interconnects relative to Consumer Confidence Reports (“CCR’s”);
 - vi. Inspector;
 - c) Pending business, informational materials, routine correspondence, and related matters;
- 5) Bookkeeper’s Report, including emergency reserves, and budget updates;
- 6) Forest Village drainage facility matters, including resident issues, and pending litigation (*exec. sess.*)*;
- 7) Metes and bounds survey for legal description of Forest Village ponds;
- 8) 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*);
 - d) Volare Partners, LP (*Fieldhouse*);
 - e) HMF Homes;
- 9) Review Annual Survey of Wage Rate Scales;
- 10) Engineer’s Report;
- 11) Future requirements for lead and copper rules;
- 12) Preventative maintenance program;
- 13) Joint Facilities Advisory Committee (“JFAC”) matters;

- 14) Regional agency coordination, including San Jacinto River Authority/Lonestar Groundwater Conservation District (LSGCD), Region 6 Flood Planning Group, South Montgomery County Storm Water Coalition Annual Report and Drainage District No. 6 (DD6) matters, and grant/related agency funding opportunities (ARPA, Hazard Mitigation, etc.);
- 15) Communications Report;
- 16) Attorney's Report;
 - a) Authorize filing of Special Purpose District ("SPDPID") Report with Comptroller;
- 17) *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 18) Reconvene in open session and authorize any action resulting from executive session;
- 19) Discuss pending business, bi-weekly and related meeting options, and matters for future agendas (Feb. 29, 2024 – JFAC Mtg; March 18, 2024 – Board Mtg).



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 - Regular Session**

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

Tele: +1 (571) 317-3116

Access Code: 861-128-405