

SPRING CREEK UTILITY DISTRICT
NOTICE OF SPECIAL MEETING (JFAC)


Notice is hereby given to all interested members of the public that on Wednesday, March 29, 2023 at 5:30 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) Joint Facilities Advisory Committee (“JFAC”) matters, including:
 - a) Electricity programs (e.g., microgrid);
 - b) MCMUD89 Water Plant Nos. 1 and 2 improvements, including Well No. 2 emergency rework;
 - c) Future water plant improvements;
 - d) Multi-use storage facility update, including spare parts/inventory;
 - e) Security and cameras for joint facilities;
 - f) Joint emergency response/action plan;
 - g) SJRA water line extension/feasibility study;
 - h) Cost sharing and allocation of regional water authorities fees (SJRA & LSGCD);
 - i) Budgets related to joint facilities;
 - j) Next joint meeting date (*tent. Aug. 29, 2023*);
- 3) *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 4) Reconvening in open session and authorize any action resulting from executive session;
- 5) 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.*

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

Beginning with the September 2021 meeting, and until further notice, the Board may conduct hybrid meetings. Only a quorum of the Board (3 members) must be present at the meeting place. Other members may participate by video conferencing and will be counted as present. 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 promote 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.

*****Remote Meeting Login Information - Special Session**

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

Tele: +1 (571) 317-3116

Access Code: 861-128-405