

**SPRING CREEK UTILITY DISTRICT
NOTICE OF MEETING**


Notice is hereby given to all interested members of the public that on *Monday, November 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 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) Consent Agenda:
 - a) Minutes of prior Board meeting(s);
 - b) Consultant Reports, including:
 - i. Security
 - ii. Tax;
 - iii. Delinquent Tax;
 - iv. Inspector;
 - v. Operator;
 - c) Pending business, informational materials, routine correspondence, and related matters;
- 4) Garbage collection report;
- 5) Bookkeeper’s Report;
- 6) Energy Reporting Compliance Report;
- 7) Contract amendments requested for:
 - a) Amendment to sales tax audit agreement;
 - b) Lake management contract (2024 renewal);
- 8) District administration building options;
- 9) Forest Village drainage facility matters, including resident flooding issues, and pending litigation (*exec. sess.*)*;
- 10) Developers’ Report(s), including annexation/out-of-District service/utility development agreements, capacity/feasibility requests, conveyances, and pending developer reimbursable projects, and conveyances, 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;
- 11) Engineer’s Report, including water re-use options;
- 12) Possible new water plant;
- 13) Future requirements for lead and copper rules;

- 14) Preventative maintenance program;
- 15) Joint Facilities Advisory Committee (“JFAC”) matters;
- 16) 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.);
- 17) Communications Report;
- 18) Review of District Policies, including investment policy, ethics policy, and qualified brokers list;
- 19) Review SJRA/LSGCD fee increase(s) and amend Rate Order, if necessary;
- 20) Notice of Deadline to File Application for a Place on Ballot;
- 21) *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 22) Reconvene in open session and authorize any action resulting from executive session;
- 23) Discuss pending business and matters for future agendas (December 18).



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