

SPRING CREEK UTILITY DISTRICT
NOTICE OF SPECIAL MEETING (JFAC)


Notice is hereby given to all interested members of the public that on Thursday, February 29, 2024 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) Future water plant improvements (SCUD Water Plant No. 3);
 - b) Multi-use storage facility update;
 - c) Security and cameras for joint facilities;
 - d) SJRA water line extension/feasibility study;
 - e) Possible emergency water interconnects;
 - f) Drought conditions and well/supply issues;
 - g) CDC annual report(s) and maintenance agreement;
 - h) Water reclamation/re-use (purple pipe) options;
 - i) Budgets related to joint facilities;
 - j) Next joint meeting date (*tent. Aug. 29, 2024*);
- 3) Proposed additional maintenance/improvement projects, including:
 - a. Fox Run Section 1 sanitary sewers;
 - b. CCTV inspection;
 - c. Legends Run Sidewalk Improvements;
- 4) Preliminary draft operating budget (FYE 2025);
- 5) Water Smart Event (*April 16, 2024*);
- 6) 2024 Directors Election matters;
- 7) *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 8) Reconvening in open session and authorize any action resulting from executive session;
- 9) 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