


SPRING CREEK UTILITY DISTRICT
NOTICE OF SPECIAL MEETING

Notice is hereby given to all interested members of the public that on Tuesday, June 27, 2023, at 4:00 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. In addition, this meeting will also be available via videoconference (****please see below/District website www.springcreekud.org for further details*). The Board may consider and authorize any action related to:

- 1) Public Comments (*note: public comment policy in effect*);
- 2) Amended Rate Order (*community customers, etc.*);
- 3) Review of water supply options and pending Capital Improvement Plan (water) projects;
- 4) Updates on San Jacinto River Authority/Lonestar Groundwater Conservation District matters;
- 5) District Administration Building;
- 6) Bookkeeper transition, including:
 - a. Account/banking issues;
 - b. Amended budget;
 - c. Arbitrage matters;
 - d. Developer reimbursement matters (incl. audit);
- 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 (*July 17, 2023*).



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 MATTERS**

For attendees, including the Board, consultants, and the public, seating may be rearranged to comply with 6-foot social distancing, masks may be made available for anyone who needs one before they enter the building, and 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.

***Join Zoom Meeting:

<https://us02web.zoom.us/j/81419632251?pwd=bU1PaS96NHQ1R28ybWZiU0J5MmF5Zz09>

By phone: 346-248-7799

Meeting ID: 814 1963 2251

Passcode: 873869