SPRING CREEK UTILITY DISTRICT NOTICE OF SPECIAL MEETING

Notice is hereby given to all interested members of the public that on <u>Monday, January 23, 2023, at 5:00</u> <u>p.m.</u>, the Board of Directors ("Board") of the above captioned District will hold a special meeting, open to the public, at <u>2001 Timberloch Place, Suite 500, The Woodlands, 77380</u> (Roach & Associates, PLLC offices), a designated meeting place of the District (**please see below for COVID-19 public meeting protocols).

In addition, this meeting will also be available via videoconference (***please see below/District website <u>www.springcreekud.org</u> for further details). The Board will consider and authorize any action related to:

- 1) Public comments (note: public comment policy in effect);
- 2) Review/Amend Rate Order (community customers, security fees, etc.);
- 3) AWBD Water Smart Application;
- 4) Security and law enforcement options;
- 5) Possible site conveyance and related development/engineering matters;
- 6) District Administration Building options;
- 7) Payment of invoices;
- 8) *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 9) Reconvening in open session and authorize any action resulting from executive session;
- 10) Discussion of pending business and matters for future agendas (February 20, 2023).



Roach & Associates, PLLC

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 matters as authorized by Texas Government Code Ch. 551, and other matters as allowed by law.

**COVID-19 PUBLIC MEETING MATTERS

-For attendees, including Board of Directors, consultants, and the public, seating may be rearranged to comply with social distancing. Social distancing and 6-foot spacing may be enforced. 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 who they have been in contact with has within 10 days tested positive for COVID or has/is currently experiencing COVID symptoms, including but not limited to the following: fever, cough, shortness of breath, sore throat, new loss of taste or smell, chills, head or muscle ache, nausea, or other flu-like symptoms.

***Join Zoom Meeting: https://us02web.zoom.us/j/81419632251?pwd=bU1PaS96NHQ1R28ybWZiU0J5MmF5Zz09 By phone: 346-248-7799 Meeting ID: 814 1963 2251 Passcode: 873869