

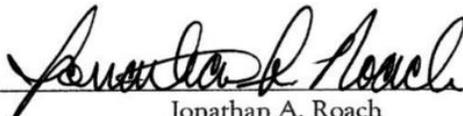
**SPRING CREEK UTILITY DISTRICT
NOTICE OF SPECIAL MEETING**

Notice is hereby given to all interested members of the public that 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**. The meeting will be held on **Monday, April 22, 2024, at 4:30 p.m.**, to consider and authorize any action related to the following:

- 1) Public Comments (*note: public comment policy in effect*);
- 2) EVO Report;
- 3) Budgets for FYE April 30, 2025, including:
 - a) District general operating and CIP budget(s);
 - b) Joint facilities (JFAC/LRCD) budget;
 - c) 10-Year Budget Forecast;
- 4) Pending business, including:
 - a) Minutes of prior Board meeting(s) (*February 29, 2024 & March 18, 2024*);
 - b) Development updates;
- 5) *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 6) Reconvene in open session and authorize any action resulting from executive session;
- 7) Matters for future agendas and schedule relating to future meetings (*May 20–Board mtg.*).



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 - Special Session**

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

Tele: +1 (571) 317-3116

Access Code: 861-128-405