

**SPRING CREEK UTILITY DISTRICT
NOTICE OF MEETING**

Notice is hereby given to all interested members of the public that on *Monday, January 16, 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 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) Call to Order;
- 2) Public Comments (*note public comment policy in effect*);
- 3) Review Acclaim Energy Texas Reliability Coalition;
- 4) Consent Agenda:
 - a) Minutes of prior Board meeting(s);
 - b) Consultant Reports, including:
 - i. Security;
 - ii. Tax;
 - iii. Delinquent Tax;
 - iv. Inspector;
 - v. Operator;
 - vi. Communications;
 - c) Pending business, informational materials, routine correspondence, and related matters;
- 5) Resolution Authorizing Additional Penalty on Delinquent Personal Property Taxes;
- 6) Resolution Granting Certain Exemptions from Taxation for 2023;
- 7) Bookkeeper’s Report, and possible budget amendment;
- 8) Review security/law enforcement contract options;
- 9) Presentation for future water connection with San Jacinto River Authority (“SJRA”);
- 10) Engineer’s Report;
- 11) Emergency Preparedness Plan updates;
- 12) Job assignment proposal and budget for Fox Run Drainage Project;
- 13) Water Well No. 1 Rehabilitation;
- 14) Proposed Water Well No. 3;
- 15) Future requirements for lead and copper rules;
- 16) Preventative maintenance program;

- 17) District administration building options;
- 18) Fox Spring Park budget increase;
- 19) Developers' Report(s), including annexation/out-of-District service/utility development agreements, capacity/feasibility requests, conveyances, and pending developer reimbursable projects, 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*), including Order Adding Land;
 - d) Volare Partners, LP (*Fieldhouse*);
- 20) Order Adding Land and Amendment of District Information Form ("DIF");
- 21) Joint Facilities Advisory Committee ("JFAC") matters, including:
 - a) Update to Supplement to Water Facilities Contract;
 - b) Joint Emergency Response Plan;
- 22) Regional agency coordination, including TxDOT, Woodlands One Water, Montgomery County thoroughfare plan, San Jacinto River Authority/Lonestar Groundwater Conservation District and region 6 Flood Planning Group, South Montgomery County Storm Water Coalition Annual Report, and grant/related agency funding opportunities (ARPA, Hazard Mitigation, etc.);
- 23) Technology/website updates, including SB2 and HB1154 compliance and new device options;
- 24) *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 25) Reconvene in open session and authorize any action resulting from executive session;
- 26) Discuss pending business and matters for future agendas (*Jan. 23, 2023 special meeting, AWBD Jan. 27-28–Austin, and Feb. 20 regular meeting*);



Roach & Associates, PLLC

By: *Jonathan A. Roach*
 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.*

As required by Texas Water Code §49.062-.063, the District hereby outlines the following petition process regarding its meeting location: After at least fifty (50) qualified electors are residing in a district, on written request of at least five (5) of those electors, the Board shall designate a meeting place and hold meetings within the district, or if no suitable place exists than not further than 10 miles from the boundary of the district. On the failure to designate the location of the meeting place within the district or within 10 miles from the district, five (5) electors may petition the Texas Commission on Environmental Quality ("TCEQ") to designate a location. If the TCEQ determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ shall designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.

**** COVID-19 PUBLIC MEETING PROTOCOLS**

Until further notice, the Board may conduct hybrid meetings whereby only a quorum of the Board (3 members) must be present at the meeting place. Other members may participate by video conferencing and will be counted as present. If participating by telephone only, a Board member may participate in the discussion but will not be able to make or second motions or vote on motions before the Board. Consultants and the public may participate by either video or telephone conferencing.

To help minimize the risk of the spread of infection, the following in-person protocols may be observed:

For attendees, including the Board, consultants, and the public, seating may be rearranged to promote 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.

*****Remote Meeting Login Information - Regular Session**

VIDEO: meet.google.com/scp-tpfo-szz

Tele: 440-688-1162 PIN: 222910982