SPRING CREEK UTILITY DISTRICT NOTICE OF SPECIAL MEETING

Notice is hereby given to all interested members of the public that on <u>Tuesday, October 10, 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>25003 Pitkin Road</u>, <u>Suite D600</u>, <u>Spring</u>, <u>Texas 77386</u>, a designated meeting place of the District. 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 may consider and authorize any action related to:

- 1) Public Comments (note: public comment policy in effect);
- 2) Administration Building:
 - a. Design-build contracts;
- 3) BCS Birnham Woods presentation, and possible amendment of development and related agreements;
- 4) *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 5) Reconvening in open session and authorize any action resulting from executive session;
- 6) Discussion of pending business and matters for future agendas (October 16, 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 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.

***Join Zoom Meeting: <u>https://us02web.zoom.us/j/81653263552?pwd=bWl1eDd6N01mTWZEYXpyR08vb25xdz09</u> *By phone*: 346-248-7799 Meeting ID: 816 5326 3552 Passcode: 598655