

**SPRING CREEK UTILITY DISTRICT
NOTICE OF MEETING**

Notice is hereby given to all interested members of the public that on Wednesday, January 29, 2025, at 5:00 p.m., the Board of Directors (“Board”) of the above captioned District will hold its regular monthly meeting on a special day/time, open to the public, at 25003 Pitkin Road, Suite D600, Spring, Texas 77386, a designated meeting place of the District (***please see below for remote meeting options per Texas Government Code Section 551.127*). The Board may consider and authorize any action related to the following:

- 1) Call to Order;
- 2) Public Comments (*note public comment policy in effect*);
- 3) Consent Agenda:
 - a) Minutes of prior Board meeting(s) (*December 16, 2024*);
 - b) Consultant Reports, including:
 - i. Garbage Collection;
 - ii. Security;
 - iii. Tax;
 - iv. Delinquent Tax;
 - v. Communications;
 - c) Committee Reports, including:
 - i. Budget & Finance (Humbert & Sunderman);
 - ii. Park (Gourley & Fusca);
 - iii. Communication (Humbert & Sterling);
 - iv. Security (Fusca & Sterling);
 - v. Development (Gourley & Fusca);
 - vi. SJRA (Humbert & Sterling);
 - vii. Admin. Building (Humbert & Fusca);
 - d) Pending business, informational materials (including AWBD Midwinter Conference updates), routine correspondence, consultant review, and related matters;
- 4) Bookkeeper’s Report;
- 5) Exemptions from taxation for 2025;
- 6) Additional penalty on Delinquent Personal Property Taxes;
- 7) Sales Tax Report and Strategic Partnership Agreement updates, including amendment to agreement;
- 8) Engineer’s Report, including review of water supply options, requests for utility facilities/service, and Administration Building updates;
- 9) Operator’s Report, including preventative maintenance, LCRR updates, 2025 Water Smart Application, and related matters;
- 10) Inspector’s Report;
- 11) Joint Facilities Advisory Committee (“JFAC”) matters;
- 12) Regional agency coordination, including San Jacinto River Authority (SJRA)/Lonestar Groundwater Conservation District (LSGCD), Region 6 Flood Planning Group, Montgomery County Drainage District No. 6 (DD6), South Montgomery County Storm Water Coalition

Annual Report, grant/agency funding opportunities (NSDC/AASD/TSDC, ARPA, Hazard Mitigation, CPF (Crenshaw), HDR, etc.), and related matters;

13) Attorney's Report;


14) *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;

15) Reconvene in open session and authorize any action resulting from executive session;

16) Discuss pending business and matters for future agendas (Feb. 17, 2025–Board Mtg; _____–possible add'l special Board mtg; Mar. 31–JFAC Mtg; Apr. 8–Water Smart Event).



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.*

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.

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

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

Tele: +1 (571) 317-3116

Access Code: 861-128-405