SPRING CREEK UTILITY DISTRICT NOTICE OF SPECIAL MEETING

Notice is hereby given to all interested members of the public that on <u>Tuesday, January 2, 2024, at 4:00</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, Texas 77380</u> (Roach & Associates, PLLC offices), 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) HMF Homes Development;
- Consultant updates (possibly incl. Engineer—water re-use options, Fox Run/Forest Village drainage, detention, and water plant site issues, Admin. Bldg., ongoing District projects; Operator—preventative maintenance, LCRRs, ongoing facility maintenance and customer account matters; Bookkeeper— Developer account updates; Attorney—communications with MC Drainage District No. 6, pending development matters, 2024 Directors Election update);
- 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 (January 15, 2024).



Roach & Associates, PLLC Ionathan 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.

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