## SPRING CREEK UTILITY DISTRICT NOTICE OF SPECIAL MEETING

Notice is hereby given to all interested members of the public that on <u>Tuesday, August 8, 2023, at 5:00 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</u>, <u>Suite 500</u>, <u>The Woodlands</u>, <u>Texas 77380</u> (the offices of Roach & Associates, PLLC), 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) Review security matters including new patrol vehicles and related/contract matters;
- 3) \*Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 4) Reconvening in open session and authorize any action resulting from executive session;
- 5) Discussion of pending business and matters for future agendas (August 21, 2023).

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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.

https://us02web.zoom.us/j/81419632251?pwd=bU1PaS96NHQ1R28ybWZiU0J5MmF5Zz09

By phone: 346-248-7799 Meeting ID: 814 1963 2251

Passcode: 873869