## SPRING CREEK UTILITY DISTRICT NOTICE OF SPECIAL MEETING

Notice is hereby given to all interested members of the public that on <u>Wednesday, February 12, 2025, at</u> <u>6:00 p.m.</u>, the Board of Directors ("Board") of the above captioned District will hold a *special* meeting, open to the public, at <u>25003 Pitkin Road, Suite D600, Spring, 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 www.springcreekud.org for further details*). The Board may consider and authorize any action related to:

- 1) Public Comments (note: public comment policy in effect);
- 2) Review financing options for District projects;
- 3) Administration Building;
- 4) MS4 and South Montgomery County Storm Water Coalition Annual Report;
- 5) Regional agency coordination, grant/agency funding opportunities (NSDC/AASD/TSDC, ARPA, Hazard Mitigation, CPF (Crenshaw), HDR, etc.), and related matters;
- 6) Joint Facilities Advisory Committee ("JFAC") matters;
- 7) Pending business, informational materials, routine correspondence, consultant review, and related matters;
- 8) \*Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 9) Reconvening in open session and authorizing any action resulting from the executive session;
- 10) Matters for future agendas (Feb. 17 Board mtg.)



Roach & Associates, PLLC 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.

\*\*\*Join Zoom Meeting: https://us02web.zoom.us/j/89452792349?pwd=tXF5viDLpekFB6MOnKfnZMODIHVZxY.1 By phone: 346-248-7799 Meeting ID: 894 5279 2349 Passcode: 716706