

**SPRING CREEK UTILITY DISTRICT
NOTICE OF SPECIAL MEETING (JFAC)**


Notice is hereby given to all interested members of the public that on Thursday, August 22, 2024 at 6:00 p.m., the Board of Directors (“Board”) of the above captioned District will hold a *special* meeting, open to the public, at 25003 Pitkin Road, Suite D600, Spring, Texas 77386, a designated meeting place of the District.

In addition, some Board members, consultants, and the public may participate by telephone/video conference as provided in Texas Government Code Section 551.027 (****please see below and the District’s website www.springcreekud.org for further details*). The Board may consider and authorize any action related to the following:

- 1) Public comments (*note: public comment policy in effect*);
- 2) Joint Facilities Advisory Committee (“JFAC”) matters, including:
 - a) Review proposed SJRA water line extension/surface water supply agreement;
 - b) Review proposed cost sharing agreement related to SJRA waterline extension/surface water supply agreement;
 - c) SJRA GRP pumpage fee credit allocation and committee matters;
 - d) SJRA GRP election matters;
 - e) Proposed water plant expansion and possible amendment to Water Facilities Contract;
 - f) Birnham Woods pedestrian bridge channel crossing;
 - g) Next joint meeting date;
- 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.



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.*

*****Remote Meeting Login Information (JFAC)**

VIDEO: <https://meet.goto.com/340662053>

Tele: +1 (877) 309-2073

Access Code: 340-662-053