

**SPRING CREEK UTILITY DISTRICT
NOTICE OF MEETING**


Notice is hereby given to all interested members of the public that on *Monday, August 19, 2024, at 5:00 p.m.*, the Board of Directors (“Board”) of the above captioned District will hold its regular monthly meeting, 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 551.027*). 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) (*June 17, 2024 & July 15, 2024*);
 - b) Consultant Reports, including:
 - i. Security, incl. options for vehicle request;
 - ii. Garbage Collection, incl. options for storm debris;
 - iii. Tax;
 - iv. Delinquent Tax;
 - v. Inspector’s Report;
 - vi. Operator, incl. preventative maintenance, LCRR updates;
 - 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, routine correspondence, and related matters;
- 4) Bookkeeper’s Report;
- 5) Annual Audit Report for FYE April 30, 2024;
- 6) Supplemental AUP Audit for developer reimbursement projects;
- 7) Sales Tax Report and Strategic Partnership Agreement updates;
- 8) Engineer’s Report, including review of water supply options and pending/additional Capital Improvement Plan projects, requests for utility facilities/service, and Administration Building updates;
- 9) Possible Rate Order Amendment(s);
- 10) Joint Facilities Advisory Committee (“JFAC”) matters;
- 11) Regional agency coordination, including San Jacinto River Authority/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, and grant/agency funding opportunities (ARPA, Hazard Mitigation, CPF, etc.) related matters;

- 12) Insurance Renewal Options (*expire September 30, 2024*);
- 13) Communications Report;
- 14) Attorney's Report;
- 15) *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 16) Reconvene in open session and authorize any action resulting from executive session;
- 17) Discuss pending business, bi-weekly and related meeting options, and matters for future agendas (*August 22, 2024 – JFAC; September 16, 2024*).



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 - Regular Session**

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

Tele: +1 (571) 317-3116

Access Code: 861-128-405