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

Notice is hereby given to all interested members of the public that on <u>Monday, March 31, 2025 at 6:30 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, some Board members, consultants, and the public may participate by telephone/video conference per Texas Government Code Section 551.027 (***see below and the District's website <u>www.springcreekud.org</u>). 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) Water:
 - i) Water plant expansions (MC89 WP No. 2; SCUD WP No. 3) and Amended and Restated Joint Water Facilities Agreement;
 - ii) SJRA water line extension/surface water supply agreement(s);
 - iii) Water reclamation/re-use (purple pipe) options;
 - iv) Drought conditions and well/supply issues (incl. DCP amendments, and Resolution Re: Well Data to LSGCD);
 - b) Drainage:
 - i) CDC annual report(s), maintenance, and related matters (LRCDF);
 - ii) Stormwater Quality Management Program options;
 - c) Other:
 - i) Birnham Woods pedestrian bridge channel crossing and related Cost Sharing Agreement;
 - ii) Budgets related to joint facilities;
 - iii) Regional agency coordination, election, and grant matters (incl. SJRA, LSGCD, MCAD, Region 6 Flood Planning Group, Montgomery County Drainage District No. 6, etc.);
 - iv) 2025 Legislative matters (incl. NSDA/AASD/TSDC);
 - d) Next joint meeting date (tent. July 29, September 29, other 2025);
- 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) Discuss pending business/future agendas (Apr. 8–Water Smart Event; Apr. 21, 2025 Board Mtg).



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.

***Remote Meeting Login Information (JFAC)

VIDEO: https://meet.goto.com/340662053 Tele: +1 (877) 309-2073 Access Code: 340-662-053