

SPRING CREEK FOREST PUBLIC UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

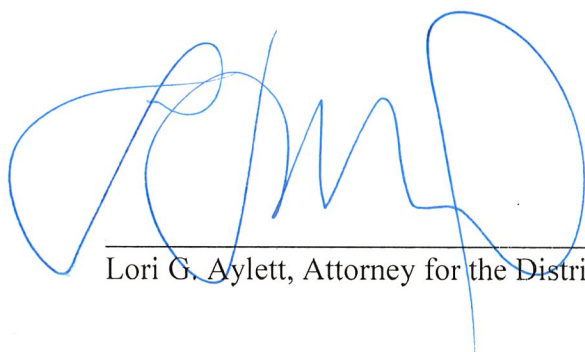
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **12:15 p.m. on Tuesday, June 12, 2018.**

The subject of the meeting is to consider and act on the following:

1. Approve Minutes of May 8, 2018 Board of Directors Meeting
2. Financial Advisory Contract; Consider Engagement of Financial Advisor
3. Tax Assessor/Collector's Report; checks and invoices; delinquent tax collections; investment of District funds; requests for waivers, depository pledge agreements; write-off of accounts
4. Operator's Report; operation, maintenance and repair of District facilities; water well permits; customer appeals; write-offs; termination of service; water conservation and drought contingency issues; well production reports; insurance claims
5. Submission of Emergency Operations Information; Application for Critical Load Status
6. Resolution Regarding Reduction in Electricity Consumption, as necessary
7. Engineer's Report; design of facilities; authorize advertisement for bids; approve construction contracts, pay estimates, change orders; accept facilities, as appropriate; requests for utility commitment; Bammel Regional Wastewater Treatment Plant repairs and capital improvements; Spring Creek Court detention pond and Cypress Trace storm water ceptor and maintenance and permitting of ponds and storm ceptors; project cost estimates
8. Bookkeeper's Report; checks and invoices; payment of bills; investment of District funds; budget; surplus construction funds
9. Review Ethics Letter and Update by Investment Officer
10. Pending Business





Lori G. Aylett, Attorney for the District