SPRING CREEK FOREST PUBLIC UTILITY DISTRICT AMENDED 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, March 12, 2019.

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

- 1. Approve Minutes of February 12, 2019 Board of Directors Meeting
- 2. Audit Report for Fiscal Year Ended November 30, 2018
- 3. Resolution Affirming Review of Investment Policy, Strategies and Objectives and List of Approved Brokers/Dealers
- 4. Review of Investments for Compliance with Senate Bill 253 (Texas Government Code, Chapter 2270)
- 5. Authorize Continuing Disclosure Filing (due May 31, 2019)
- 6. Authorize Annual Local Debt Report pursuant to Chapter 140, Texas Local Government Code
- 7. 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
- 8. 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
- 9. Drought Contingency Plan
- 10. Water Conservation Plan
- 11. 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
- 12. Bookkeeper's Report; checks and invoices; payment of bills; investment of District funds; budget; surplus construction funds
- 13. Website Services Contract
- 14. Pending Business

