

**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, April 9, 2019.**

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

1. Approve Minutes of March 12, 2019 Board of Directors Meeting
2. 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
3. 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
4. Drought Contingency Plan
5. Water Conservation Plan
6. 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
7. Bookkeeper's Report; checks and invoices; payment of bills; investment of District funds; budget; surplus construction funds
8. Financial Advisor's Report; discuss possible refunding bond issue and select underwriter, as appropriate
9. Ratify Termination of TechRadium Contract
10. Assignment of Right of Way Easement and Warranty Deed of Certain Drainage Property to Harris County Flood Control District
11. Pending Business




Lori G. Aylett, Attorney for the District