

SPRING CREEK FOREST PUBLIC UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

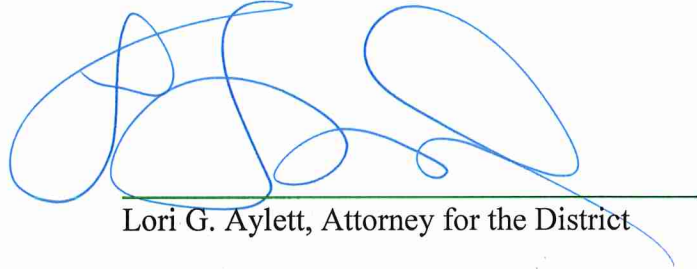
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **12:15 p.m. on Tuesday, May 14, 2019.**

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

1. Approve Minutes of April 9, 2019 Board of Directors Meeting
2. Financial Advisor's Report; discuss plan of financing and marketing transaction and sale of Series 2019 Refunding Bonds, including:
 - a) Approve Preliminary Official Statement and Official Statement for Series 2019 Refunding Bonds and Authorize Notice of Refunding, as necessary and necessary disclosures by financial advisor and underwriter
 - b) Designate District Officers Authorized to Act on behalf of District in the Issuance, Sale, Approval and Delivery of the Series 2019 Refunding Bonds and to Carry Out All Necessary Acts and Procedures Including, but not limited to, Entering into a Bond Purchase Agreement, a Paying Agent/Registrar Agreement, an Escrow or Payment Agreement, Verification Agent Agreement and Approving the Official Statement for the Series 2019 Refunding Bonds and any Supplements thereto, as necessary; Acknowledge Engagement of Underwriter's/Disclosure Counsel; Establishing Standards and Parameters for Refunding Indebtedness and Evidencing Such Actions by Execution of an Approval Certificate
 - c) Bond Order for Series 2019 Refunding Bonds
 - d) Order Approving Bond Purchase Agreement, Approval Certificate, Escrow or Payment Agreement, Paying Agent/Registrar Agreement, And Official Statement, and Authorizing Preparation and Issuance of Notices, Certificates, Affidavits and such Other Documents Relating Thereto
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. 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

6. Bookkeeper's Report; checks and invoices; payment of bills; investment of District funds; budget; surplus construction funds
7. Annual Review Code of Ethics
8. Director Conflict Disclosure
9. Garbage Contract; report from Residential Recycling & Refuse of Texas
10. Pending Business



Lori G. Aylett, Attorney for the District

