

**SPRING CREEK FOREST PUBLIC UTILITY DISTRICT
NOTICE OF PUBLIC MEETING**

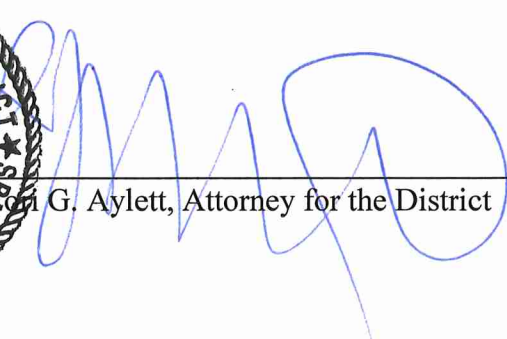
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

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

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

1. Public Comments. This provides an opportunity for the public to comment on agenda items or other District business in advance of regular business of the Board. Comments shall be limited to **three (3) minutes** per person. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) Statements of specific factual information given in response to any inquiry; b) A recitation of existing policy in response to any inquiry; or c) A proposal to place the subject on the agenda for a future meeting.
2. Approve Minutes of October 8, 2019 Board of Directors Meeting
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; annexation feasibility reports
6. Annexation of 5 Acres for Apartment Development (Aviva Spring/Lloyd Jones); status of negotiations for capacity in Bammel plant
7. Bookkeeper's Report; checks and invoices; payment of bills; investment of District funds; budget; surplus construction funds
8. Renew District Insurance
9. Resolution Adopting Operating Budget for Fiscal Year Ending November 30, 2020
10. Pending Business




G. Aylett, Attorney for the District