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03/08/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

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, Harris County, Texas 77019.

The meeting will be held at 12:15 p.m. on Tuesday, March 14, 2017.

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

1. Approve Minutes of February 14, 2017 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. Developer Incremental Tax Payment Report
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. Resolution for Adoption of Rate Order; Order for Adoption of Schedule of Water and Sewer Service Fees and Rates
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. Audit Report for Fiscal Year Ended November 30, 2016
8. Resolution Affirming Review of Investment Policy, Strategies and Objectives and list of approved brokers/dealers
9. Authorize continuing disclosure filing (due May 31, 2017)
10. Authorize HB 1378 Annual Local Debt Report
11. Bookkeeper's Report; checks and invoices; payment of bills; investment of District funds; budget; surplus construction funds
12. Pending Business

FILED
 2017 MAR -8 PM 8:15
 CLERK
 HARRIS COUNTY TEXAS
Stan Stewart

RECORDER'S MEMORANDUM:
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

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[Signature]

 Lori G. Aylett, Attorney for the District

