

44-205

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02/05/2025 PERSONAL
\$9.00 HPR - NOTICE MTG

AMENDED AGENDA
SPRING CREEK FOREST PUBLIC UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

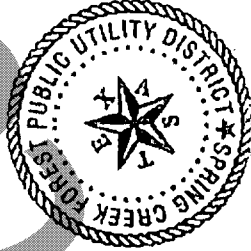
Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting by videoconference using Microsoft Teams and at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas 77019. The public is invited to attend at that location, where a quorum of the Board of Directors will be present. A member of the Board of Directors present at that location will preside over the meeting. **Members of the public may also access the meeting by following the instructions listed at the bottom of this notice.**


The meeting will be held at 12:15 p.m. on Tuesday, February 11, 2025.

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 January 14, 2025 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. Resolution Authorizing Challenge to Appraisal Roll, as necessary
5. 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
6. Annual review of FTC identity theft red flag policy
7. 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
8. Audit Report for fiscal year ended November 30, 2024
9. Resolution Affirming Review of Investment Policy, Strategies and Objectives and list of approved brokers/dealers
10. Review of investments for compliance with Texas Government Code, Chapter 2270
11. Authorize continuing disclosure filing
12. Bookkeeper's Report; checks and invoices; payment of bills; investment of District funds; budget; surplus construction funds

13. Annual report to Texas Comptroller pursuant to Senate Bill 625 (Texas Local Government Code, Chapter 203, Subchapter D)
14. Pending Business

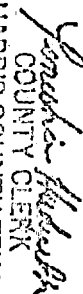



Lori G. Aylett, Attorney for the District

Instructions for Accessing Meeting Held Via Videoconference:

The District has implemented procedures to allow members of the public to participate and address the Board of Directors during meetings held via videoconference. To participate in the meeting:

1. The videoconference link is: <https://tinyurl.com/SCFFeb11-2025>
2. All participants have the option of joining the meeting by videoconference using a computer or other internet capable device. If you are trying to join the videoconference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. All public participants will automatically be muted. During the Public Comment portion of the meeting, participants may unmute their line to make a comment.
3. The agenda and Board packet is available at the following web site: <https://2618compliance.wordpress.com/board-meeting-packets/>
4. Audio and video of the meeting will be recorded.


Yanucha Haddock
COUNTY CLERK
HARRIS COUNTY TEXAS

2025 FEB -5 PM 1:39

FILED