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, January 8, 2019.

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

- 1. Approve Minutes of December 11, 2018 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. Order Adopting Residence Homestead Exemption; Order Adopting Residence Homestead Exemption for Persons 65 or Older or Disabled
- 4. Order Levying Additional Penalty for Delinquent Taxes
- 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. 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. Correspondence from Harris County Flood Control District Regarding Mowing and Maintenance Activities

8. Bookkeeper's Report; checks and invoices; payment of bills; investment of District funds; budget; surplus construction funds:

9. Pending Business

ori G. Aylett, Attorney for the District

ANNUAL NOTICE IN COMPLIANCE WEET TEXAS WATER CODE SECTION 49.063(c) After at least 25 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district if it

determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings. On the failure to designate the location of the meeting place within the district, five electors may petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the Commission may designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. After the next election, the board may designate different meeting places, including one located outside the boundaries of the district.