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, August 13, 2019.

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

- 1. Approve Minutes of July 9, 2019 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. 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
- 4. 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
- 5. Bookkeeper's Report; checks and invoices; payment of bills; investment of District funds; budget; surplus construction funds

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- 6. Annual Maintenance for Arbitrage Analysis Report
- 7. Pending Business



Lori G. Aylett, Attorney for the District