

**SPRING CREEK UTILITY DISTRICT  
NOTICE OF MEETING**

Notice is hereby given to all interested members of the public that on *Monday, May 18, 2026, at 5:00 p.m.*, the Board of Directors (“Board”) of the above captioned District will hold its regular monthly meeting, open to the public, at *2350 Leichester Drive, Spring, Texas 77386*, a designated meeting place inside the District (*\*\*\*please see below for remote meeting options per Texas Government Code Section 551.127*). The Board may consider and authorize any action related to the following:

- 1) Call to Order (5:00pm);
- 2) Public Comments (*note public comment policy in effect*);
- 3) Accept qualification statements, bonds, oath of office, affidavits of current Directors, and elections not to disclose information for newly/re-elected/appointed Directors;
- 4) Sales Tax Report;
- 5) Grant/agency funding opportunities (HB500, Texas Water Development Board, etc.);
- 6) Director Cybersecurity/Artificial Intelligence Training;
- 7) Consent Agenda (6:00pm):
  - a) Minutes of prior Board meeting(s) (*March 31, 2026(s), April 8, 2026(s:JFAC), April 20, 2026, & April 29, 2026(s)*);
  - b) Consultant Reports, including:
    - i. Garbage Collection;
    - ii. Security;
    - iii. Tax;
    - iv. Delinquent Tax;
    - v. Communications;
  - c) Committee Reports, including:
    - i. Budget & Finance (Humbert & Dougherty);
    - ii. Development, including 2121 Riley Fuzzel, BCS Capital, and Lockeridge Farms HOA (Gourley & Fusca);
    - iii. Park/Admin Bldg., including building rental agreement (Gourley & Fusca);
    - iv. Communication (Humbert & Sterling);
    - v. Security (Fusca & Sterling);
    - vi. SJRA (Humbert & Sterling);
  - d) Pending business, routine correspondence, and related matters;
- 8) Bookkeeper’s Report;
- 9) Engage Auditor to prepare the FYE April 30, 2026 audit (*MGSBE Evergreen*);
- 10) Engineer’s Report, including review of water supply options, requests for utility facilities/service, approve annexation of BCS property, Emergency Preparedness Plan, Capital Improvement Plan, and related matters;
- 11) Operator’s Report, including:
  - a) Preventative maintenance;
  - b) Superior Water System designation;
  - c) Possible Rate Order amendments;
  - d) Water Conservation Plan (“WCP”);

- 12) NovaGuard Agreement;
- 13) Inspector's Report;
- 14) Joint Facilities Advisory Committee ("JFAC") matters;
- 15) Regional agency coordination, including San Jacinto River Authority (SJRA)/Lonestar Groundwater Conservation District (LSGCD), Region 6 Flood Planning Group, Montgomery County Drainage District No. 6 (DD6), NSDA/TSDC, ARPA, Hazard Mitigation, CPRs (Crenshaw), etc.), and related matters;
- 16) Review consultant and vendor contract options;
- 17) Attorney's Report\*\*, including:
  - a) Insurance review for Director bonds, crime policy, etc.;
- 18) \*\*Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 19) Reconvene in open session and authorize any action resulting from executive session;
- 20) Discuss matters for future agendas (June 15 – Board Mtg.; June 18-20 – AWBD).



Roach & Associates, PLLC

By: *Jonathan A. Roach*  
 Jonathan A. Roach  
 Attorney for the District

*Persons with disabilities who require auxiliary aids or services at the meeting are asked to contact the District's attorney at 832-789-1899 at least three (3) business days prior to the meetings so that appropriate arrangements can be made.*

*\*\*The District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), Section 551.087 (Economic Development), and other matters as allowed by law.*

**\*\*\*Remote Meeting Login Information - Regular Session**

VIDEO: <https://meet.goto.com/861128405>

Tele: +1 (571) 317-3116

Access Code: 861-128-405