

SPRING CREEK UTILITY DISTRICT
NOTICE OF MEETING

Notice is hereby given to all interested members of the public that on **Monday, August 17, 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. The Board may consider and authorize any action related to the following:

- 1) Call to Order;
- 2) Public Comments (*note public comment policy in effect*);
- 3) HB500 Grant Application updates;
- 4) Annual Audit Report for FYE April 30, 2026;
- 5) Financial Advisor's 2026 tax rate recommendation;
- 6) Consent Agenda:
 - a) Minutes of prior Board meeting(s) (*July 20, 2026*);
 - 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. Rate Order (Gourley & Sterling);
 - iii. Development (Gourley & Fusca);
 - iv. Park/Admin Bldg., including building rental agreement & 1-year warranty (*expires December 2026*) (Gourley & Fusca);
 - v. Communication (Humbert & Sterling);
 - vi. Security (Fusca & Sterling);
 - vii. SJRA (Humbert & Sterling);
 - d) Pending business, routine correspondence, and related matters;
- 7) Bookkeeper's Report;
- 8) NovaGuard Agreement;
- 9) Engineer's Report, including:
 - a) Review of water supply options;
 - b) Requests for utility facilities/service;
 - c) Annexation of BCS property;
 - d) Emergency Preparedness Plan;
 - e) Capital Improvement Plan;
 - f) Well site options;
 - g) KB Homes parcels;
- 10) Operator's Report, including:
 - a) Preventative maintenance;
 - b) Superior Water System designation;

- c) Possible Rate Order amendments;
- 11) Inspector's Report;
 - 12) Joint Facilities Advisory Committee ("JFAC") matters;
 - 13) 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, etc.), and related matters;
 - 14) Insurance renewal options (*expire September 30, 2026*), including Director bonds, crime policy, etc.;
 - 15) Arbitrage review, including MRMG contract amendment;
 - 16) Attorney's Report*, including:
 - a) Possible updaters to public comment policy;
 - 17) **Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
 - 18) Reconvene in open session and authorize any action resulting from executive session;
 - 19) Discuss matters for future agendas (*August 31 – JFAC Mtg.; September 21 – Board Mtg.*).



Roach & Associates, PLLC

By: 
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.*