

**SPRING CREEK UTILITY DISTRICT
NOTICE OF MEETING**

Notice is hereby given to all interested members of the public that on *Monday, March 16, 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;
- 2) Public Comments (*note public comment policy in effect*);
- 3) Series 2026 Bonds, including:
 - a) Bonds transcript of proceedings;
 - b) Review schedule and other matters in connection with the issuance, sale, delivery and closing of the Series 2026 Bonds;
 - c) Arbitrage, disclosure and related compliance, and any other matters related to the Series 2026 Bonds;
 - d) Resolution Authorizing Use of General Operating Funds with Capital Project Funds;
- 4) Consent Agenda:
 - a) Minutes of prior Board meeting(s) (*January 28, 2026(s) & February 16, 2026*);
 - b) Consultant Reports, including:
 - i. Garbage Collection;
 - ii. Security, including additional officers and patrol vehicles;
 - iii. Tax;
 - iv. Delinquent Tax;
 - v. Communications;
 - c) Committee Reports, including:
 - i. Budget & Finance (Humbert & Dougherty);
 - ii. Development (Gourley & Fusca);
 - iii. Park/Admin Bldg. including Water Smart Event & Administration Building Grand Opening (*April ____*) (Gourley, Fusca, & Humbert);
 - iv. Communication (Humbert & Sterling);
 - v. Security (Fusca & Sterling);
 - vi. SJRA, including SJRA Global Settlement Agreement (Humbert & Sterling);
 - d) Pending business, routine correspondence, and related matters;
- 5) Bookkeeper’s Report;
- 6) Research unclaimed property, provide notice to unclaimed property owners, and file report;
- 7) Sales Tax Report and Strategic Partnership Agreement updates;
- 8) Engineer’s Report, including review of water supply options, requests for utility facilities/service, approve annexation of BCS property, Emergency Preparedness Plan, and related matters;
- 9) Operator’s Report, including:
 - a) Preventative maintenance;
 - b) Superior Water System designation;
 - c) Possible Rate Order amendments;
 - d) Authorization to prepare the Consumer Confidence Report (“CCR”);

- 10) Inspector's Report;
- 11) Joint Facilities Advisory Committee ("JFAC") matters;
- 12) 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), grant/agency funding opportunities (Texas Water Development Board Grants, NSDC/AASD/TSDC, ARPA, Master Services Agreement, Hazard Mitigation, CPRs (Crenshaw), etc.), and related matters;
- 13) Attorney's Report;
- 14) **Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 15) Reconvene in open session and authorize any action resulting from executive session;
- 16) Discuss matters for future agendas (___ – Admin. Bldg. Special Mtg.; March 31 – JFAC Mtg.; April 20 – Board Mtg.).



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