

SPRING CREEK UTILITY DISTRICT
AMENDED NOTICE OF MEETING

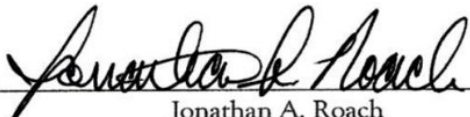
Notice is hereby given to all interested members of the public that on *Monday, July 20, 2026, at 5:00 p.m.*, the Board of Directors ("Board") of the above captioned District will hold its regular monthly meeting, open to the public, at **2350 Leichester Drive, Spring, Texas 77386**, a designated meeting 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 funding task order and related approvals (including supplemental agreement for joint water facilities);
- 4) Consent Agenda:
 - a) Minutes of prior Board meeting(s) (*June 15, 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 (Gourley & Fusca);
 - v. Communication (Humbert & Sterling);
 - vi. Security (Fusca & Sterling);
 - vii. SJRA (Humbert & Sterling);
 - d) Pending business, routine correspondence, and related matters;
- 5) Bookkeeper's Report;
- 6) Annual Audit Report for FYE April 30, 2026;
- 7) Engineer's Report, including:
 - a) Review of water supply options;
 - b) Requests for utility facilities/service;
 - c) Approve annexation of BCS property;
 - d) Emergency Preparedness Plan;
 - e) Capital Improvement Plan;
 - f) KB Homes parcels;
- 8) Operator's Report, including:
 - a) Preventative maintenance;
 - b) Superior Water System designation;
 - c) Possible Rate Order amendments;
 - d) Requirements for the Risk & Resiliency Assessment ("RRA") under America's Water Infrastructure Act ("AWIA");
- 9) NovaGuard Agreement;

- 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), NSDA/TSDC, ARPA, Hazard Mitigation, etc.), and related matters;
- 13) Review consultant and vendor contract options;
- 14) Insurance renewal options (*expire September 30, 2026*), including Director bonds, crime policy, etc.;
- 15) Arbitrage review;
- 16) Attorney's Report*, including:
 - a) Developing District Status;
 - b) 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 (*July 31 – TSDC Summit; August 17 – Board Mtg.; @August 31 – JFAC 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.*