SPRING CREEK UTILITY DISTRICT
NOTICE OF MEETING

Notice is hereby given to all interested members of the public that on ***Monday, November 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. 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) Consent Agenda:
    a) Minutes of prior Board meeting(s) *(October 8, 2026(s), & October 19, 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/DCP (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;
4) Quarterly Sales Tax Report;
5) Bookkeeper's Report;
6) Engineer's Report, including:
    a) Review of water supply options;
    b) Requests for utility facilities/service;
    c) Annexation of BCS property;
    d) Acquisition of property (incl. KB Home), easements, and related matters;
    e) Emergency Preparedness Plan;
    f) Capital Improvement Plan;
7) Status of HB500 grant application;
8) Series 2026A Bonds ($9,400,000), including:
    a) Review bids for the purchase of the Bonds;
    b) Adopt an Order authorizing issuance, sale, and delivery of the Bonds;
    c) Approve Final Official Statement;
    d) Paying Agent/Registrar Agreement;
    e) Any other matters concerning the Bonds, including documentation required for inclusion in the transcript of proceedings for the Attorney General of the State of Texas;
9) Operator's Report, including:

a) Preventative maintenance;
b) Superior Water System designation;
c) Possible Rate Order amendments;
d) Drought Contingency Plan;
e) Commercial Usage Accountability;

10) South Montgomery County Storm Water Coalition ("SMCSWC") MS4 Annual Report;

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), SJRA Global Amendment (*due December 1st*), Region 6 Flood Planning Group, Montgomery County Drainage District No. 6 (DD6), NSDA/TSDC, ARPA, Hazard Mitigation, etc.), and related matters;

14) Arbitrage review;

15) EVO Report;

16) Annual Review of District policies, including any changes to Investment Policy, Qualified Brokers List, Code of Ethics, Public Comments Policy, IT/Cybersecurity Policy, Committee job descriptions, and related policies;

17) Attorney's Report*, including:
a) Legislative matters;

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 (*December 21 – Board Mtg.*).

SPRING CREEK UTILITY DISTRICT

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.***