SPRING CREEK UTILITY DISTRICT
Minutes of the Special Meeting of
Board of Directors/Joint Facilities Advisory Committee
April 8, 2026

The Board of Directors (the "Board") of Spring Creek Utility District (the "District") met in special session as part of a Joint Facilities Advisory Committee ("JFAC") meeting, open to the public, in person and via videoconference* in accordance with the duly posted notice of meeting and the Texas Open Meetings Act. The roll was called of the duly constituted officers and members of said Boards as follows:

Claude Humbert	-	President
Mark Fusca	-	Vice President
Leslie Gourley	-	Secretary
Paul Sterling	-	Assistant Secretary
MJ Dougherty	-	Director

All of the said members were present except Director Dougherty, who entered the meeting later, thus constituting a quorum.

Also present were Amber Hurd of Cobb, Fendley & Associates Inc. (the "District's Engineer"); Keith Arrant of Municipal Operations & Consulting, Inc. ("MC88, MC89, & the District's Operator"); Calep Estes of Touchstone District Services (the "District's Communications Consultant"); Aric Braddock of ASB Services, Inc. (the "District's Inspector"); Jonathan Roach, Ray Arce, and Jessica Gentry of Roach & Associates, PLLC (the "District's Attorney"); Andrew Vaughn of Allen Boone Humphries Robinson, legal counsel for Montgomery County Municipal Utility District No. 89 ("MC89's Attorney"); Josh Zientek of Mitchell, Zientek & Scruggs, LLP, legal counsel for Montgomery County Municipal Utility District No. 88 ("MC88's Attorney"); Justin Abshire and Diego Burgos of Quiddity Engineering, LLC ("MC88 & MC89's Engineer"); Paul Cote, Shawn Goodman, Benjamin Slotnick, Jordan Green, and Vichhay Sao, who entered later in the meeting, Directors of MC89; Jerry Rueschhoff of Montgomery County Municipal Utility District No. 94 ("MC94"); Ryan Tsamouris and Kent Doerries, Directors of MC88; and Lindsey DeLong, Elliott Roberts, Dax Roberts, and John Borrowski, members of the public.

PUBLIC COMMENTS

There were no public comments.

WATER PLANT EXPANSIONS STATUS

There was a brief discussion regarding the status of the pedestrian bridge and the MC89 water plant expansion.

Director Dougherty entered the meeting.

SAN JACINTO RIVER AUTHORITY ("SJRA") WATER LINE EXTENSION/SURFACE WATER SUPPLY STATUS AND PROPOSED GLOBAL GRP AMENDMENT

Mr. Burgos presented the different options for the SJRA waterline extension project at Water Plant No. 2, noting that the cost would be split three ways among the Districts. Mr. Doerries inquired as to the specific costs the District would be responsible for as part of the cost-sharing arrangement with Montgomery County Municipal Utility District No. 94. Mr. Burgos confirmed that the District would only be responsible for its pro rata share of the approximately 5,000 feet of 18-inch waterline applicable to the District and would not be responsible for costs associated with the remaining 12-inch waterline serving MC88 and MC89. Mr. Burgos further confirmed that the District has previously agreed to fund the cost associated with upsizing the line to 18 inches. Mr. Vaughn requested that the District provide written confirmation of its agreement to pay for the applicable portion of the line. Mr. Vaughn then reported that MC89 is not in favor of the proposed Groundwater Reduction Plan ("GRP") amendment and stated that MC89 had submitted a letter to the SJRA opposing the amendment. The Boards then discussed the matter further.

HOUSE BILL NO. 500 ("HB500") FUNDING OPTIONS

Mr. Roach provided an overview of House Bill No. 500 ("HB500"), noting that the Texas Water Development Board is offering grant funding opportunities. He stated that HDR Engineering is currently assisting the District in preparing a grant application. Mr. Roach then inquired whether the other Boards would be interested in partnering with the District to submit the SJRA waterline extension project for consideration under the grant program. A lengthy discussion ensued regarding the matter.

PROPOSED WATER CONNECTION AT LEGENDS RANCH CENTRAL DETENTION ("LRCD") PUMP STATION

Mr. Braddock requested installation of a 1-inch tap for an eyewash station at the Legends Ranch Central Detention stormwater pump station, noting that a line would need to be extended into the station to serve the eyewash station. Mr. Tsamouris stated that MC88 would discuss the request at its meeting, but he did not anticipate any issues with the proposal.

WELL AND AQUIFER LEVEL ASSESSMENT

The Boards had a lengthy discussion regarding the well and aquifer level assessment presentation and the Drought Contingency Plan.

DROUGHT CONTINGENCY PLAN ("DCP") STATUS

This item was discussed above.

BIRNHAM WOODS PEDESTRIAN BRIDGE AND SIDEWALK EXTENSION STATUS

This item was discussed earlier in the meeting.

BUDGETS RELATED TO JOINT FACILITIES

The Boards and consultants briefly reviewed the draft Fiscal Year Ending ("FYE") 2027 for the joint facilities.

NEXT JOINT MEETING DATE

The Boards concurred to reconvene for the next JFAC meeting on August 31, 2026.

***EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551. 071, 551.074, ET. SEQ.**

The Board did not enter an executive session.

DISCUSSION OF PENDING BUSINESS AND MATTERS FOR FUTURE AGENDAS

The District concurred to hold the next regular meeting on April 20, 2026, at 5:00 p.m. There being no further discussion, the Boards concurred to adjourn the meeting.

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Passed and approved this 18th day of May 2026.

/s/ Leslie Gourley

Secretary, Board of Directors

(SEAL)