

**SPRING CREEK UTILITY DISTRICT
NOTICE OF MEETING**

Notice is hereby given to all interested members of the public that on ***Monday, June 15, 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:

Director Training (5:00 pm)

- 1) Director Cybersecurity/Artificial Intelligence Training;

Regular Business (6:00 pm)

- 2) Call to Order;
- 3) Public Comments (*note public comment policy in effect*);
- 4) Consent Agenda:
 - a) Minutes of prior Board meeting(s) (*May 18, 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. Development, including 2121 Riley Fuzzel and BCS Capital (Gourley & Fusca);
 - iii. Park/Admin Bldg., including building rental agreement (Gourley & Fusca);
 - iv. Communication (Humbert & Sterling);
 - v. Security (Fusca & Sterling);
 - vi. SJRA (Humbert & Sterling);
 - d) Pending business, routine correspondence, and related matters;
- 5) Bookkeeper’s Report;
- 6) Engineer’s Report, including review of water supply options, requests for utility facilities/service, approve annexation of BCS property, Emergency Preparedness Plan, Capital Improvement Plan, and related matters;
- 7) 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”);
- 8) NovaGuard Agreement;
- 9) Inspector’s Report;
- 10) Joint Facilities Advisory Committee (“JFAC”) matters;

- 11) 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;
- 12) Review consultant and vendor contract options;
- 13) Attorney's Report**, including:
 - a) Insurance review for Director bonds, crime policy, etc.;
 - b) Authorize execution of voting system annual filing form;
 - c) Authorize records manager to destroy old meeting notes;
 - d) Review posting designations;
- 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 (June 18-20 – AWBD; July 20 – Board Mtg.; July 31 – TSDC).



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.*

*****Remote Meeting Login Information - Regular Session**

VIDEO: <https://meet.goto.com/861128405>

Tele: +1 (571) 317-3116

Access Code: 861-128-405