SPRING CREEK UTILITY DISTRICT
Minutes of Special Meeting of Board of Directors
April 29, 2026

The Board of Directors (the "Board") of Spring Creek Utility District (the "District") held a special meeting in person 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 Board, as follows:

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

All the said members were present, thus constituting a quorum.

Also present were Amber Hurd of Cobb, Fendley & Associates, Inc. (the "District's Engineer"); Lonnie Wright and Claudia Garza of Municipal Operations & Consulting, Inc. (the "District's Operator"); Jonathan Roach and Jessica Gentry of Roach & Associates, PLLC (the "District's Attorney"); Calep Estes of Touchstone District Services (the "District's Communications Consultant"); Brian Desilets of Clarity Consulting Corporation (the "District's Bookkeeper"); Aric Braddock of ASB Services, Inc. (the "District's Inspector"); and Lindsey DeLong, a member of the public.

Call to Order: President Humbert called the meeting to order.

PUBLIC COMMENTS

There were no public comments.

FISCAL YEAR END ("FYE") MATTERS, INCLUDING: APRIL 30, 2026, AUDIT AND APRIL 30, 2027, BUDGET(S)

Mr. Roach reported that representatives of McCall Gibson Swedlund Barfoot Ellis, PLLC, will attend the next Board meeting to address any questions the Board may have regarding renewal of the auditor engagement. Next, Director Humbert presented the FYE April 30, 2027, Operating Budget and the FYE April 30, 2027, Legends Ranch Drainage Facility Budget. The Board and consultants discussed revisions to various budget categories, including the Fox Run Sanitary Sewer Rehabilitation, Director training and travel expenses, security expenses, and the Fox Run Sanitary Sewer Pipe Bursting project. Following discussion, Director Gourley motioned to approve both budgets, as revised. Director Sterling seconded the motion, which passed unanimously.

REVIEW CONSULTANT AND VENDOR CONTRACT OPTIONS

The Board reviewed and discussed the various garbage collection rates charged within surrounding districts and service areas.

Mr. Desilets exited the meeting.

DIRECTOR'S REPORT

Mr. Roach reported that the District's Water Conservation Plan ("WCP") must be updated to be submitted as part of the House Bill No. 500 ("HB500") grant application. After discussion, Director Fusca motioned to approve the update to the WCP and to authorize the District's Attorney, Engineer, and Operator to proceed with preparation and submission of the HB500 grant application. Director Gourley seconded the motion, which passed unanimously. The Board then briefly discussed the Directors' cybersecurity and artificial intelligence training requirements.

ADMINISTRATION BUILDING MATTERS

Director Sterling noted that he would like to contact a company regarding leasing a copier for the Administration Building. After discussion, Director Sterling motioned to authorize obtaining pricing proposals for a copier lease. Director Fusca seconded the motion, which passed unanimously. Next, Mr. Wright reported that Ivy Kids had requested that the amounts previously paid toward irrigation penalties be applied toward the cost of installing an individual meter for its splash pad. After discussion, the Board concurred to deny the request but authorized offering Ivy Kids a payment plan for the meter installation costs.

DIRECTOR'S REPORT CONTINUED

Director Humbert reported that the San Jacinto River Authority ("SJRA") held a meeting on April 20, 2026, during which updates regarding surface water allocation requests were discussed. He stated that the SJRA indicated the District had previously submitted an informal request for surface water allocation, but noted that a formal request had not yet been received. Ms. Hurd then reviewed the estimated costs associated with the waterline segment proposed to be shared with Montgomery County Municipal Utility District No. 94 ("MC94"). Director Humbert further noted that the SJRA had issued an additional letter extending the voting period related to the proposed Groundwater Reduction Plan amendment. The Board continued discussion regarding the matter and concurred to submit a formal request to the SJRA for an allocation of 500,000 gallons. Mr. Roach then reported that the cost-share agreement with MC94 is prepared and ready for execution.

EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.074, ET. SEQ.

The Board did not enter an executive session.

DISCUSS PENDING BUSINESS AND MATTERS FOR FUTURE AGENDAS

The Board concurred to reconvene for their next regular meeting on May 18, 2026, at 5:00 p.m. There being no further business to discuss, Director Fusca motioned to adjourn the meeting. Director Dougherty seconded the motion, which passed unanimously.

[REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK}

Passed and approved this 18th day of May 2026.

/s/ Leslie Gourley

Secretary, Board of Directors

[SEAL]