

**SPRING CREEK UTILITY DISTRICT
NOTICE OF MEETING**


Notice is hereby given to all interested members of the public that on **Monday, December 15, 2025, 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 **25003 Pitkin Road, Suite D600, Spring, Texas 77386**, a designated meeting place of 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:

- 1) Call to Order;
- 2) Public Comments (*note public comment policy in effect*);
- 3) Administration Building updates (*Committee - Humbert & Fusca*);
- 4) Development updates (*Committee - Gourley & Fusca*);
- 5) Status of Series 2026 Bonds, including:
 - a) Order from Texas Commission on Environmental Quality and funding schedule;
 - b) Financial Advisor to proceed with Preliminary Official Statement and Notice of Sale;
 - c) Designation of Paying Agent/Registrar;
 - d) Attorney General fees;
 - e) Any other matters related to Series 2026 Bonds;
- 6) Consent Agenda:
 - a) Minutes of prior Board meeting(s) (*November 12, 2025(s), November 17, 2025, & December 1, 2025(s)*);
 - b) Consultant Reports, including:
 - i. Garbage Collection;
 - ii. Security, including additional officers and patrol vehicles;
 - iii. Tax;
 - iv. Delinquent Tax;
 - v. Communications;
 - c) Committee Reports, including:
 - i. Budget & Finance (Humbert);
 - ii. Park (Gourley & Fusca);
 - iii. Communication (Humbert & Sterling);
 - iv. Security (Fusca & Sterling);
 - v. SJRA (Humbert & Sterling);
 - d) Pending business, routine correspondence, and related matters;
- 7) Bookkeeper's Report, including:
 - a) Arbitrage compliance;
- 8) 2025 EVO Report and 10-Year Budget Forecast;
- 9) Sales Tax Report and Strategic Partnership Agreement updates;
- 10) Engineer's Report, including review of water supply options, requests for utility facilities/service, and related matters;

- 11) Operator's Report, including:
 - a) Preventative maintenance;
 - b) Superior Water System designation;
 - c) Possible Rate Order amendments;
- 12) Inspector's Report;
- 13) Joint Facilities Advisory Committee ("JFAC") matters;
- 14) 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), South Montgomery County Storm Water Coalition Annual Reporting and MS4 program matters, grant/agency funding opportunities (NSDC/AASD/TSDC, ARPA, Hazard Mitigation, CPRs (Crenshaw), etc.), and related matters;
- 15) Amendment of the District Registration Form;
- 16) Annual filing of the Eminent Domain Report;
- 17) Attorney's Report, including:
 - a) Additional meeting place designation for the District Administration Building;
- 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 pending business and matters for future agendas (January 19, 2026 – Board 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.*

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

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

Tele: +1 (571) 317-3116

Access Code: 861-128-405