

**SPRING CREEK UTILITY DISTRICT  
NOTICE OF MEETING**

Notice is hereby given to all interested members of the public that on **Monday, August 18, 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) Consent Agenda:
  - a) Minutes of prior Board meeting(s) (*July 21 & July 29, 2025*);
  - b) Consultant Reports, including:
    - i. Garbage Collection;
    - ii. Security;
    - iii. Tax;
    - iv. Delinquent Tax;
    - v. Communications;
  - c) Committee Reports, including:
    - i. Budget & Finance (*Humbert & Sunderman*);
    - ii. Park (*Gourley & Fusca*);
    - iii. Communication (*Humbert & Sterling*);
    - iv. Security (*Fusca & Sterling*);
    - v. SJRA (*Humbert & Sterling*);
  - d) Pending business, routine correspondence, and related matters;
- 6) Financial Advisor’s 2025 tax rate recommendation;
- 7) Bookkeeper’s Report, including arbitrage compliance;
- 8) Annual Audit Report for FYE April 30, 2025;
- 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) Review Capital Improvement Plan;
- 12) Status of Bond Application Report (“BAR”);
- 13) Operator’s Report, including:
  - a) Preventative maintenance;
  - b) Drought Contingency Plan (*Stage 1*);
  - c) Superior Water System designation;

- 14) Inspector's Report;
- 15) Joint Facilities Advisory Committee ("JFAC") matters, including:
  - a) Proposed Cost-Sharing Agreement to address Lonestar Groundwater Conservation District (LSGCD) issues;
- 16) Regional agency coordination, including San Jacinto River Authority (SJRA)/Lonestar Groundwater Conservation District (LSGCD), MCAD election matters, Region 6 Flood Planning Group, Montgomery County Drainage District No. 6 (DD6), South Montgomery County Storm Water Coalition Annual Report and MS4 program matters, grant/agency funding opportunities (NSDC/AASD/TSDC, ARPA, Hazard Mitigation, CPRs (Crenshaw), etc.), and related matters;
- 17) National Night Out and related District/community event matters;
- 18) Insurance Renewal Options (*expire September 30, 2025*);
- 19) Attorney's Report, including:
  - a) Legislative updates and coalition matters (TSDC, NSDA, AASD);
  - b) Additional research-related projects requested;
- 20) \*Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 21) Reconvene in open session and authorize any action resulting from executive session;
- 22) Discuss pending business and matters for future agendas (*September 15, 2025 – Board Mtg*).



Roach & Associates, PLLC

By: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Jonathan A. Roach", is written over a horizontal line.

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