

**SPRING CREEK UTILITY DISTRICT
NOTICE OF MEETING**


Notice is hereby given to all interested members of the public that on **Monday, January 19, 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:

- 1) Call to Order;
- 2) Public Comments (*note public comment policy in effect*);
- 3) Series 2026 Bonds, including:
 - a) Order from Texas Commission on Environmental Quality and funding schedule;
 - b) Financial Advisor updates on 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;
- 4) Consent Agenda:
 - a) Minutes of prior Board meeting(s) (*December 15, 2025*);
 - 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. Development (Gourley & Fusca);
 - iii. Park/Admin Bldg. * (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) Grant Exemptions from Taxation for 2026;
- 7) Additional Penalty on Delinquent Personal Property Taxes;
- 8) Sales Tax Report and Strategic Partnership Agreement updates;
- 9) Engineer's Report, including review of water supply options, requests for utility facilities/service, Amendment No. 2 to Water Plant No. 3 Proposal for Professional Engineering Services, and related matters;
- 10) Operator's Report, including:
 - a) Preventative maintenance;
 - b) Superior Water System designation;
 - c) Possible Rate Order amendments;

- 11) Inspector's Report;
- 12) Joint Facilities Advisory Committee ("JFAC") matters;
- 13) 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), grant/agency funding opportunities (Texas A&M University Reforestation Grant Application, NSDC/AASD/TSDC, ARPA, Hazard Mitigation, CPRs (Crenshaw), etc.), and related matters;
- 14) Attorney's Report;
- 15) **Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 16) Reconvene in open session and authorize any action resulting from executive session;
- 17) Discuss matters for future agendas (January 23-24, 2026 – AWBD Houston; February 16 – 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