

**SPRING CREEK UTILITY DISTRICT
NOTICE OF MEETING**

Notice is hereby given to all interested members of the public that on *Monday, April 20, 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) Consent Agenda:
 - a) Minutes of prior Board meeting(s) (*March 16, 2026 & March 31, 2026(s)*);
 - 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 BCS Locke Tract Project (Gourley & Fusca);
 - iii. Park/Admin Bldg., including building rental requests(Gourley & Fusca);
 - iv. Communication (Humbert & Sterling);
 - v. Security (Fusca & Sterling);
 - vi. SJRA (Humbert & Sterling);
 - d) Pending business, routine correspondence, and related matters;
- 4) Bookkeeper’s Report, including NovaGuard Agreement, review and adoption of FYE 2027 Operating Budget (*or possible special meeting*);
- 5) Engage Auditor to prepare the FYE April 30, 2026 audit (*MGSBE Evergreen*);
- 6) Resolution Authorizing Additional Penalty on Delinquent Real Property Taxes;
- 7) 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;
- 8) Operator’s Report, including:
 - a) Preventative maintenance;
 - b) Superior Water System designation;
 - c) Possible Rate Order amendments;
 - d) Identity Theft Prevention Program;
 - e) Authorization to prepare the Consumer Confidence Report (“CCR”);
- 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), grant/agency funding opportunities (Texas Water Development Board Grants, NSDC/AASD/TSDC, ARPA, Master Services Agreement, Hazard Mitigation, CPRs (*Crenshaw*), etc.), and related matters;

12) Review consultant and vendor contract options;

13) Attorney's Report**, including:

- a) Recognition of May 6, 2026, as National Special District *Day* (NSDA and related TSDA updates);
- b) Upgrade to Dropbox premium;


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 (May 18 – 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