SPRING CREEK UTILITY DISTRICT NOTICE OF SPECIAL MEETING

Notice is hereby given to all interested members of the public that on <u>Monday, December 1, 2025, at 5:30</u> <u>p.m.</u>, the Board of Directors ("Board") of the above captioned District will hold a <u>special</u> meeting in person only, open to the public, at <u>25003 Pitkin Road</u>, <u>Suite D600</u>, <u>Spring</u>, <u>Texas 77386</u>, a meeting place inside the District. The Board may consider and authorize any action related to:

- 1) Public Comments (note: public comment policy in effect);
- 2) Director candidate interviews;
- 3) Consider removal and/or appointment of Director;
- 4) Designation of officer positions and amendment of District Registration Form;
- 5) District Administration Building, including furniture pricing and related matters;
- 6) Discussion of pending business* and matters for future agendas (Dec. 15, 2025 Board Mtg).



Roach & Associates, PLLC

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

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

Tele: +1 (866) 899-4679 Access Code: 861-128-405