

**SPRING CREEK UTILITY DISTRICT
NOTICE OF MEETING**


Notice is hereby given to all interested members of the public that on **Monday, May 19, 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) Consent Agenda:
 - a) Minutes of prior Board meeting(s) (*March 31, 2025(sJFAC) & April 21, 2025*);
 - b) Consultant Reports, including:
 - i. Garbage Collection;
 - ii. Security;
 - iii. Tax;
 - iv. Delinquent Tax;
 - v. Communications, including review of SB2 and HB1154 compliance;
 - c) Committee Reports, including:
 - i. Budget & Finance (Humbert & Sunderman);
 - ii. Park (Gourley & Fusca);
 - iii. Communication (Humbert & Sterling);
 - iv. Security (Fusca & Sterling);
 - v. Development (Gourley & Fusca), including review of developer maintenance agreements;
 - vi. SJRA (Humbert & Sterling);
 - vii. Admin. Building (Humbert & Fusca);
 - d) Pending business, informational materials, routine correspondence, consultant review, and related matters;
- 4) Bookkeeper's Report;
- 5) Sales Tax Report and Strategic Partnership Agreement updates;
- 6) Engineer's Report, including review of water supply options, requests for utility facilities/service, and Administration Building updates;
- 7) Operator's Report, including:
 - a) Preventative maintenance,
 - b) Drought Contingency Plan (*Stage 1*);
 - c) Consumer Confidence Report;
- 8) Inspector's Report, including possible contract amendment(s) and TxDOT/commercial property maintenance issues;
- 9) Possible Rate Order amendments;
- 10) Joint Facilities Advisory Committee ("JFAC") matters, including:
 - a) Review of amended and restated JFAC agreement(s);

- b) Possible amendments to JFAC FYE 2026 Budget;
- 11) 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;
 - 12) Attorney's Report, including legislative updates and coalition matters (TSDC, NSDA, AASD);
 - 13) *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
 - 14) Reconvene in open session and authorize any action resulting from executive session;
 - 15) Discuss pending business and matters for future agendas (June 12-14 – AWBD; June 16, 2025 – 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