

SPRING WEST MUNICIPAL UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular meeting at **1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas**, said address being an office and meeting place of the District. Said meeting will also be conducted **via videoconference and telephone conference call** pursuant to Texas Government Code, Sections 551.125 and 551.127, as amended, respectively. **To join the meeting by videoconference, please go to <https://meet.goto.com/499366645>**. If joining from a Chrome browser, no additional steps are necessary. For Safari, Edge, and other web browsers, you will need to take additional download steps for mobile- or desktop-based use. **To join the meeting by telephone conference call, the phone number is +1 (571) 317-3122 and the access code is 499-366-645. All members of the public may participate in the meeting via videoconference or telephone conference call.**

The meeting will be held on **Wednesday, May 13, 2026, at 8:30 a.m.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Comments from the public;
2. Review and approval of the minutes of the regular Board of Directors meetings held September 10, 2025, October 8, 2025, November 12, 2025, February 11, 2026, March 11, 2026, and April 8, 2026;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors;
4. Election of officers of the Board of Directors;
5. Approval of District Registration Form relative to election of Directors;
6. Authorize preparation and maintenance of a Local Government Officers List in connection with conflict of interest disclosure requirements;
7. Bookkeeper's Report, including financial and monthly investment reports, and authorizing the payment of invoices presented;
8. Review and approve audit for the District's fiscal year ended December 31, 2025 (due May 14, 2026), and authorize execution of Annual Filing Affidavit;
9. Status of completion and filing of Annual Continuing Disclosure Report pursuant to SEC Rule 15c2-12 with the appropriate repositories prior to June 30, 2026;
10. Tax Assessor/Collector's Report, including authorizing the payment of invoices presented; status of delinquent taxes and installment payment agreements; authorize moving of accounts to uncollectible roll;

11. Delinquent Tax Collections Attorney's Report, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim as necessary;
12. Approval of Unclaimed Property Report(s) as of March 1, 2026, and authorize Bookkeeper and Tax Assessor-Collector to file Report(s) with State Comptroller prior to July 1, 2026;
13. Operator's Report, including:
 - a) Appeals of District charges;
 - b) Referral of accounts for collection and approve write-off of uncollectible accounts;
 - c) Authorizing the repair and maintenance of District facilities and report on status of various previously authorized repairs;
 - d) Status of billing and collection of operations and maintenance costs related to Spring Plaza Regional Detention Pond and Storm Water Pump Station and Spring Pines Detention Pond;
 - e) Discussion regarding status of compliance with backflow prevention device testing requirements and communications with customers regarding same; authorize termination of services if necessary;
 - f) Report on status of evaluation of low water accountability and actions taken to improve same;
 - g) Report on status of connection of Starbucks Store at 1731 Spring Cypress to the District's water and sanitary sewer system and status of payment of outstanding amounts owed to the District; and
 - h) Status of completion and submittal of 2025 Water Loss Audit to the Texas Water Development Board;
14. Report on status of update of Risk and Resilience Assessment and District's Emergency Response Plan pursuant to requirements of the EPA's America's Water Infrastructure Act of 2018, if required;
15. Status of Storm Water Quality Permits ("SWQP") including: (i) monthly inspections and maintenance of stormwater quality features and (ii) authorize Storm Water Solutions ("SWS") to prepare and submit applications for renewal of said SWQPs as necessary;
16. Drainage and Detention Facilities Maintenance Report by Storm Maintenance & Monitoring, Inc. ("SM&M"); authorize any action necessary in connection therewith;
17. Status of approval and execution of Amended and Restated Construction and Maintenance Agreement between the District and Hannover Forest Homeowners Association in connection with Hannover Forest, Section Two Detention Pond, Walking Trail and related appurtenances;

18. Engineer's Report, including:
- a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approving of related stormwater plans, including:
 - (i) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of District, and the execution of any documentation in connection therewith;
 - b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, approval of any related storm water permits, and authorize acceptance of TEC Form 1295, including:
 - (i) Sanitary Sewer Extension to serve proposed development of Turphin Ventures, LLC tracts along F.M. 2920 and Holzwarth Road;
 - c) Status of construction of facilities to serve land within the District, including the approval of any change orders or pay estimates and authorize the acceptance of TEC Form 1295, including:
 - (i) Contract between DPEG Panjwani, LLC and Carlson McClain Construction Company, LLC for construction of Territory at Spring Stuebner Detention Ponds to serve 21837 Holzwarth Road;
 - (ii) Contract with Wingo Service Company, Inc. for Replacement of Motor Control Center at WP No. 1;
 - (iii) Contract between DPEG Panjwani, LLC and Carlson McCain for construction of 6-inch Sanitary Force Main, 8-inch Sanitary Sewer, 12-inch Water Line and Sanitary Lift Station to serve Dhanani Private Equity Group ("DPEG") annexation tracts; status of remobilization of contractor and of acquisition of Lift Station site and various easements required in connection with same;
 - (iv) Contract between Meadowhill Regional Municipal Utility District and Tejas Civil Construction for repair of main outfall pipe and other miscellaneous repairs at the Hannover Village Regional Detention Pond;
 - (v) Contract with iDigKaty for Regrading and Improvements in Hannover Estates Detention Pond; and
 - (vi) Contract with Solid Bridge Construction for Outfall Rehabilitation Contract;
 - d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, acceptance of facilities for operation and maintenance purposes, and/or approval of consent to encroachment agreement, including:
 - (i) Multiple Water Line Easements, Sanitary Sewer Easements, Access Easement, and Water Meter Easement in connection with extension of utilities to serve DPEG and SRPF D/Holzwarth Industrial, L.P. annexation tracts;
 - (ii) Consent to Encroachment and Indemnity Agreement with DPEG in

- connection with construction of monuments for Territory at Spring Stuebner Apartments;
 - (iii) Water Meter Easements from Iglesia Intimidad Con Dios;
 - (iv) Consent to Encroachment and Indemnity Agreement with Iglesia Intimidad Con Dios; and
 - (v) Consent to Encroachment and Indemnity Agreement with SRPF D/Holzwarth Industrial, L.P.;
 - e) Review of District's updated water and wastewater capacity allocation chart;
 - f) Discussion regarding Spring Pines Detention Pond, including status of plans for construction of walking trail and landscaping improvements in accordance with approved plans;
 - g) Discussion regarding miscellaneous engineering items, including: (i) status of plan reviews for proposed developments within the District; authorize any actions necessary in connection therewith;
 - h) Status of development of Geographical Information System for the District;
 - i) Discussion regarding update of District's Capital Improvement Plan and status of ongoing and proposed projects and estimated costs of same; authorize any action necessary in connection therewith; and
 - j) Discussion regarding new FEMA 100-year flood plain map for Harris County;
19. Status of proposed annexations, including:
- a) Annexation of approximate 0.61-acres tract located at 20615 Sleepy Hollow Lane (Jose Guerrero and Adriana Torres);
 - b) Annexation of 2.0-acre tract located at 2525 F.M. 2920 (Prose Foster Venture, LP);
 - c) Annexation of approximate 16.2-acre tract located west of Holzwarth Road and north of the District (SRPF D/Holzwarth Industrial, L.P.);
 - d) Annexation of three tracts totaling 1.688-acres on Spring Cypress Road between Spring Plaza Drive and Spring Towne Drive on behalf of QT South LLC; and
 - e) Annexation of approximate 12.5-acre tract located at 2500 Spring Stuebner Road on behalf of Keeton Contract Services, Inc.;
- consider approval of Petitions for Addition of Land to the District, Petitions for Consent to Include Additional Land in District, and other documentation necessary in connection with same; authorize any actions necessary in connection therewith;
20. Issuance of utility commitments, and authorize the acceptance of TEC Forms 1295, including:
- a) Status of Utility Commitment to MMK&S, Ltd. d/b/a Houston Garden Center for water and sanitary sewer service to serve approximate 4.80-acre property located at 21107 I-45 North Freeway;
 - b) Status of Utility Commitment to Iglesia Intimidad Con Dios for water and sanitary sewer service to serve 10.86-acre tract located at 2931 F.M. 2920;

- c) Status of Utility Commitment to Foster Road Collaborative, LLC for water and sanitary sewer capacity to serve proposed development of an eye care facility at 21309 Foster Road;
 - d) Status of Utility Commitment to Justin Thurmon for water and sanitary sewer capacity to serve proposed redevelopment of commercial property located at 20923 Holzwarth Drive;
 - e) Status of Utility Commitment to Black Tie Collision for water and sanitary sewer capacity to serve property along F.M. 2920;
 - f) Status of Utility Commitment to SRPF D/Holzwarth Industrial, L.P (Stream Realty Partners) for water and sanitary sewer capacity to service 16.2-acre annexation tract located west of Holzwarth Road and north of the District;
 - g) Status of Utility Commitment to HEB Grocery Company, L.P. for water and sanitary sewer capacity to serve proposed Bojangles Restaurant to be constructed on approximate 1.24-acre pad site within HEB 2920 Subdivision along F.M. 2920 within the District;
 - h) Status of Utility Commitments to Turphin Ventures, LLC for water and sanitary sewer capacity to serve the proposed development of (1) Top Soap Car Wash at 2020 FM 2920, (2) Quick Service restaurant on 0.85 acres at 1806 Spring Cypress, and (3) Warehouse Development on 1.98 acres at 21414 Spring West Drive;
 - i) Status of Utility Commitment to QT South LLC for water and sanitary sewer capacity to serve the proposed development of 2.88 acres along Spring Cypress Road between Spring Plaza Drive and Spring Towne Drive; and
 - j) Status of Utility Commitment to BT Cobb Development, LLC for water and sanitary sewer capacity to serve the proposed development of a multi-family project on 3.85 acres within the District;
21. Developers' Reports, including request for Utility Development Agreements; authorize any actions necessary in connection therewith, including:
- a) Approval of Utility Development Agreement with SRPF D/Holzwarth Industrial, L.P.; and
 - b) Status of development of Territory at Spring Stuebner and other DPEG Properties, and request of DPEG for temporary water supply to Territory at Spring Stuebner Apartments leasing office and clubhouse; review and approval of proposed Letter Agreement with DPEG in connection with same; review and consider approval of an Agreement with Harris County for a 10-Foot Sanitary Sewer Easement for a 6" Force Main and a 15-Foot Water Line Easement for a 12" Water Line to serve the District in connection with said development; authorize any action necessary in connection therewith;
22. Status of activities of the North Harris County Regional Water Authority ("NHCRWA");
23. Review of monthly activity report for April 2026 received from Harris County Precinct 4 Constable's Office ("HCCO4"); review of correspondence from HCCO4

regarding proposed Interlocal Agreement for Law Enforcement Services for period commencing October 1, 2026; authorize any action necessary in connection therewith;

24. Review and approval of Amendment to Engagement Letter with Municipal Risk Management Group, LLC for Yield Restriction and Rebate Calculation;
25. Attorney's Report, including:
 - a) Approval of Water Supply and Sanitary Sewer Contract with RLC Jenna 18, LLC and RLC Justin 18, LLC in connection with service to Mobil/7-Eleven gas station and convenience store located at 1969 Spring Cypress Road;
 - b) Discussion regarding (i) status of communications with Aspen Oak Capital Partners regarding Non-taxable Entity Fees being charged by the District to tax-exempt multi-family project (The Harlow Apartments) and request for calculation of Tax-Exempt Tap Fee in lieu of same, and (ii) Cause No. 2026-15556 filed by Spring Cypress Owner, LP in the 80th Judicial District Court of Harris County, Texas; and authorize any action necessary in connection therewith; and
 - c) Discuss changes to cybersecurity and artificial intelligence training requirements applicable to Directors of the District;
26. Convene Closed Session pursuant to Open Meetings Act, Section 551.071, Texas Government Code for consultation with the District's attorney regarding pending or threatened litigation or matters protected by attorney-client privilege, and Section 551.072, Texas Government Code to discuss acquisition of real property interests;
27. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
28. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: Abraham I. Rubinsky b/p ANK
Abraham I. Rubinsky
Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.