

**ROLLING CREEK UTILITY DISTRICT  
OF  
HARRIS COUNTY, TEXAS**

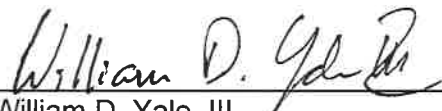
TO: THE BOARD OF DIRECTORS OF ROLLING CREEK UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Rolling Creek Utility District will hold a **regular meeting**, open to the public, on **WEDNESDAY, 7 AUGUST 2019, at 12:30 p.m.**, at the offices of Coats Rose, P.C., **9 Greenway Plaza Suite 1000, Houston, Texas**, outside the boundaries of the District, to consider and act upon the following matters:

1. Minutes of the Board of Directors meeting of 3 July 2019;
2. Questions and comments from the public;
3. Security Patrol Report (Harris County Sheriff's Department);
4. Tax Assessor/Collector's Report, including:
  - (a) approve payments from the District's tax account;
  - (b) review status of collection of delinquent taxes, penalties, and interest; consider actions regarding delinquent accounts;
  - (c) authorize execution of Agreement for Services of Tax Assessor/Collector;
5. Bookkeeper's Report, including:
  - (a) authorize payment of the bills of the District;
  - (b) review investment report;
6. Old business, including:
  - (a) review of solid waste collection services (expiration – 12/31/2019; 60-day notice);
  - (b) discuss status of website for District (Off Cinco), and authorize actions deemed necessary;
7. New business;
8. Engineer's Report, including:
  - (a) status of contract for construction of water, sanitary sewer, and drainage facilities to serve Grand Oaks Subdivision, Section 6 (Clearwater Utilities, Inc.) and authorize actions deemed necessary;
  - (b) status of contract for construction of water, sanitary sewer, and drainage facilities to serve Grand Oaks Subdivision, Section 7 (Clearwater Utilities, Inc.) and authorize actions deemed necessary;
  - (c) status of contract for construction of water, sanitary sewer, and drainage facilities to serve Grand Oaks Subdivision, Section 8 (Clearwater Utilities, Inc.) and authorize actions deemed necessary;
  - (d) review bids and award contract for water, sewer, and drainage facilities to serve Grand Oaks Subdivision, Section 9;

- (e) status of desilting project in Bear Creek (Harris County/Lecon, Inc.);
  - (f) discuss requests for service, including:
    - (1) 18484 Clay Road (JTR Construction);
    - (2) 5.32-acre tract on Clay Road (Harris County – proposed community center);
- 9. Operator's Report, including:
  - (a) report on operation of the District's facilities;
  - (b) discuss and authorize any repairs or other work by the Operator deemed necessary;
  - (c) report regarding status of sanitary sewer overflows, permit violations, and/or insurance claims;
  - (d) review termination list and authorize disconnection of service to delinquent accounts;
  - (e) approval for writing off certain uncollectible accounts;
- 10. Developer's Report;
- 11. Attorney's Report, including:
  - (a) discuss regarding actions related to bills passed by the 86th Texas Legislature;
  - (b) authorize action regarding Director Lots;
- 12. Executive Session, pursuant to Open Meetings Act, Section 551.071, Government Code, if needed;
- 13. Action on items discussed in executive session;
- 14. Schedule future meetings as required;
- 15. Discuss items to be placed on future meeting agendas; and
- 16. Such other matters as may come before the Board.



  
William D. Yale, III  
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