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, 1 MARCH 2017**, at **12:30 p.m.**, the offices of Coats Rose, P.C., **9 Greenway Plaza Suite 1100, Houston, Texas,** outside the boundaries of the District, outside the boundaries of the District, to consider and act upon the following matters:

1. Minutes of the Board of Directors meeting of 1 February 2017;

2. Questions and comments from the public;

3. Security Patrol Report;

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;

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) review actions of West Harris County Regional Water Authority;
   (c) discuss power supply issues (P3 and Constellation) including P3 2017 Procurement Proposal;
   (d) consider adopting Resolution authorizing use of surplus construction funds (proposed water line and force main relocation);
   (e) status of transfer of permits for maintenance of storm water quality features (detention ponds serving Sections 2 and 10 of Grand Oaks Subdivision) and authorize actions deemed necessary;
   (f) review proposal for renewal of the District's insurance policies (renewal date 5/1/2017) and authorize actions deemed necessary;

7. New business;

8. Engineer's Report, including:

   (a) status of design work for proposed relocation of water line and sanitary sewer force main in connection with proposed reconstruction of Harris County Bridge on Clay Road and authorize actions deemed necessary, including review bids and award contract;
   (b) status of design work for Wastewater Treatment Plant Expansion (Train 3) and authorize actions deemed necessary;
   (c) status of contract for clearing and grubbing in Grand Oaks Subdivision, Sections 5 and 6 (Crostex Construction, Inc.);
   (d) discuss requests for service;

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;
   (f) discuss condition of Wastewater Treatment Plant and authorize actions deemed necessary;
   (g) status of annual update to TCEQ Homeland Security Contacts List;

10. Developer's Report, including confirm transfer of committed capacity in Wastewater Treatment Plant to Woodmere Development Co., Ltd.;

11. Attorney's Report, including:

   (a) approval of certified agenda 1 February 2017;
   (b) discussion regarding 5/6/17 Directors Election, including adopt Order Declaring Unopposed Candidates Elected to Office;
   (c) 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; and

14. Such other matters as may come before the Board.

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ROLLING CREEK UTILITY DISTRICT SEAL TEXAS

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