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 **special meeting**, open to the public, on **TUESDAY, 18 APRIL 2017, at 12:30 p.m.,** at the offices of Coats Rose, P.C., **9 Greenway Plaza Suite 1100, Houston, Texas,** outside the boundaries of the District, to consider and act upon the following matters:

1. Discuss 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 and approve Consent to Encroachment relating to West Harris County Regional Water Authority water line easement tract);

2. Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in executive session to discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, or security;

3. Authorize action on matters discussed in executive session;

4. Schedule future meetings as required; and

5. Discuss items to be placed on future meeting agendas.

Coleman D. Konopka
Attorney for Rolling Creek Utility District
Coats Rose, P.C.
9 Greenway Plaza, Suite 1100
Houston, Texas 77046

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