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, 3 MAY 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 meetings of 5 and 18 April 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;
   (c) amend Operating Budget (tax revenue);
   (d) status of escheated unclaimed funds to the State Comptroller;

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) consider adopting Resolution authorizing use of surplus construction funds (proposed water line and force main relocation);

7. New business, including:

   (a) engage Auditor to prepare Annual Financial Report for the District for fiscal years ending 7/31/2017 and 7/31/2018;
   (b) review status of ID Theft Prevention program (Operator and Tax Assessor/Collector);

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 formal approval of Change Order to Proposal for Engineering Services;
   (b) status of design work for Wastewater Treatment Plant Expansion (Train 3) and authorize actions deemed necessary;
   (c) discuss renewal of wastewater discharge permit (expires 5/1/18) and authorize actions deemed necessary;
   (d) status of contract for clearing and grubbing in Grand Oaks Subdivision, Sections 5 and 6 (Crostex Construction, Inc.);
   (e) 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) review and approve 2016 Drinking Water Quality Report;

10. Developer's Report;

11. Attorney's Report, including:

   (a) approval of certified agenda of 5 April 2017 executive session;
   (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; and

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

William D. Yale, III
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