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, 5 JULY 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 7 June 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 for FYE 7/31/18, as needed;
   (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;

7. New business, including:

   (a) review report from Arbitrage Compliance Specialists, Inc. regarding arbitrage rebate calculations (Series 2012 Refunding Bonds, 5th-year computation period) and authorize actions deemed necessary
   (b) formal approval of Addendum to Utility Financing and Capacity Agreement for WWTP Expansion (Richfield Real Estate Corporation);
   (c) formal approval of award of contract for construction of water, sanitary sewer, and drainage facilities to serve Grand Oaks Subdivision, Section 5;

8. Engineer's Report, including:

   (a) status of Interlocal Agreement (Harris County) for 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;
   (b) status of contract for Wastewater Treatment Plant Expansion (Train 3) (T&C Construction, Ltd.) and authorize actions deemed necessary;
   (c) status of contract for construction of water, sanitary sewer, and drainage facilities to serve Grand Oaks Subdivision, Section 5 (Clearwater Utilities, Inc.);
   (d) discuss renewal of wastewater discharge permit (expires 5/1/18) and authorize actions deemed necessary, including approve Proposal for Engineering Services;
   (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) formal approval of credit to Pine Forest Country Club service account (refund of sanitary sewer charges);

10. Developer's Report;

11. Attorney's Report, including 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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ROLLING CREEK UTILITY DISTRICT
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