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 NOVEMBER 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 4 October 2017;

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) consider authorizing purchase of aerial photograph of the District;

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;

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) status of letter agreement with Bridges Lawn Equipment (installation of check valve on private sanitary sewer line);
   (d) discuss location of in-District Board of Directors meeting (6 December 2017);

7. New business, including:

   (a) review of audit report for the District for the fiscal year ended 7/31/2017;
   (b) authorize filing of audit report with the Texas Commission on Environmental Quality and other agencies as required;
   (c) annual review of Investment Policy and Investment Strategies of the District;
   (d) adopt resolution evidencing review of Investment Policy and Investment Strategies and review of authorized brokers;
   (e) review of continuing disclosure requirements for the District and approve related actions;

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.) and authorize actions deemed necessary;
   (d) 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;
   (e) status of detention ponds serving Grand Oaks Subdivision including renewal of storm water quality permits;
   (f) discuss renewal of wastewater discharge permit (expires 5/1/18) and authorize actions deemed necessary;
   (g) review proposals for construction of flap-gate on storm sewer outfall for Amesbury Park Subdivision and authorize actions deemed necessary;
   (h) 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;

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.

ROLLING CREEK UTILITY DISTRICT
(SEAL)

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