

**ROLLING CREEK UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS**

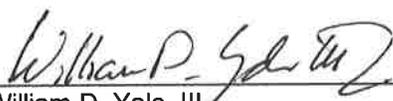
TO: THE BOARD OF DIRECTORS OF ROLLING CREEK UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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 JANUARY 2018**, 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. Minutes of the Board of Directors meeting of 6 December 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) discussion with Financial Advisor re possible general residential homestead exemption;
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 proposed website for District, including review of proposals for creation and website hosting service;
7. New business;
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) discuss renewal of wastewater discharge permit (expires 5/1/18) and authorize actions deemed necessary;
 - (f) review proposals for construction of flap-gate on storm sewer outfall for Amesbury Park Subdivision and authorize actions deemed necessary;
 - (g) discuss requests for service, including:
 - (1) 18484 Clay Road (JTR Construction);
 - (2) 5.32-acre tract on Clay Road (Harris County);
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 cleaning and televised inspection of storm sewer lines (Magna-Flow Environmental, Inc.) and authorize actions deemed necessary;
10. Developer's Report;
11. Attorney's Report, including:
- (a) authorize action regarding Director Lots;
 - (b) status of continuing disclosure for the District (due 1/31/18);
 - (c) status of annual filing of eminent domain information with Texas Comptroller (due 2/1/18);
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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 Coats Rose, P.C.
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 Houston, Texas 77046

After at least 25 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district if it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings. On the failure to designate the location of the meeting place within the district, five electors may petition the commission to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the commission may designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. After the next election, the board may designate different meeting places, including one located outside the boundaries of the district.