

**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, 7 FEBRUARY 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 3 January 2018;
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) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
 - (d) confirm agreement for services of delinquent tax attorney;
 - (e) approve assessment of a collection charge on all delinquent 2017 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2017 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same;
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, including:
 - (1) 2017 Water Usage Reporting Form (due 3/1/18);
 - (2) consider request for Amendment of Easement (construction of water line project);
 - (c) discuss proposed website for District, including review of proposals for creation and website hosting service, and authorize actions deemed necessary;

7. New business, including:

- (a) review arbitrage rebate and yield restriction report from Arbitrage Compliance Specialists, Inc.;
- (b) discuss power supply issues (P3), including consider nominating candidate for a position on the board of directors of P3;
- (c) discussion regarding renewal of the District's insurance policies (renewal date 5/1/2018);
- (d) adopt Resolution Establishing Additional Office and Meeting Places Outside the Boundaries of the District;
- (e) approve assignment of contract for services of Operator;

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);

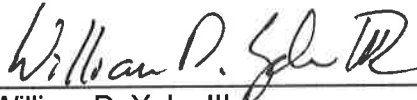
9. Operator's Report, including:

- (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) status of continuing disclosure for the District (due 1/31/18);
 - (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.





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