

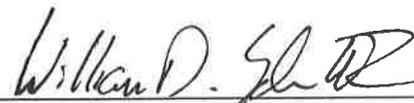
**ROLLING CREEK UTILITY DISTRICT  
OF  
HARRIS COUNTY, TEXAS**

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 MARCH 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 7 February 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;
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 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;
  - (d) review proposal for renewal of the District's insurance policies (renewal date 5/1/2018);
  - (e) discuss power supply issues (P3), including election of candidate to P3 board of directors;
7. New business, including:
  - (a) adopt Resolution Authorizing Use of Surplus Funds (water line relocation project);
  - (b) discuss possible sale of bonds and authorize actions deemed necessary, including adopt Resolution Requesting Estimate of Value;

8. Engineer's Report, including:
  - (a) status of contract for Wastewater Treatment Plant Expansion (Train 3) (T&C Construction, Ltd.) and authorize actions deemed necessary;
  - (b) 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;
  - (c) 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;
  - (d) discuss renewal of wastewater discharge permit (expires 5/1/18) and authorize actions deemed necessary;
  - (e) review proposals and award contract for construction of flap-gate on storm sewer outfall for Amesbury Park Subdivision;
  - (f) 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;
  - (h) status of 2017 Water Usage Reporting Form to WHCRWA (due 3/1/18);
  
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.



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