

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

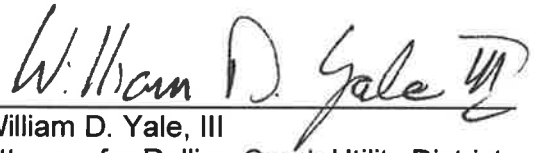
TO: THE BOARD OF DIRECTORS OF ROLLING CREEK UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Rolling Creek Utility District will hold a **special meeting**, open to the public, on **THURSDAY, 5 JULY 2018**, at **12:30 p.m.**, at the offices of Coats Rose, P.C., **9 Greenway Plaza Suite 1000, 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 June 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) review and adopt Operating Budget for District for FYE 7/31/2019;
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) discuss status of website for District (Off Cinco) and authorize actions deemed necessary;
 - (d) discuss proposed sale of bonds and authorize actions deemed necessary, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
7. New business, including:
 - (a) discuss proposed sale of Series 2018 Bonds and authorize actions deemed necessary, including adoption of Resolution Authorizing Application to the TCEQ for Approval of Project and Bonds;
 - (b) review and approve agreement with Lecon, Inc., regarding access through Lift Station site (3910 Barker-Cypress Road) for Bear Creek dredging project (Harris County);

8. Engineer's Report, including:
 - (a) status of preparation of Bond Application Report (Series 2018 Bonds) 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 conversion of Water Well No. 2 to vertical turbine pump motor (C & C Water Service, LLC) and authorize actions deemed necessary;
 - (d) status of contract for construction of flap-gate on storm sewer outfall for Amesbury Park Subdivision (Division III + Constructors, Inc.) and authorize actions deemed necessary;
 - (e) 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;
 - (f) 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;
 - (g) status of plans for clearing and grubbing in Grand Oaks Subdivision, Sections 7, 8, and 9, and authorize actions deemed necessary;
 - (h) discuss renewal of wastewater discharge permit (expires 5/1/18) and authorize actions deemed necessary;
 - (i) 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;
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;
14. Schedule future meetings as required;
15. Discuss items to be placed on future meeting agendas; and

16. Such other matters as may come before the Board.



William D. Gale, III
Attorney for Rolling Creek Utility District
Coats Rose, P.C.
9 Greenway Plaza, Suite 1000
Houston, Texas 77046

