

**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 NOVEMBER 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 meetings of 3 and 29 October 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;
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 Series 2018 Bonds and authorize actions deemed necessary, including:
 - (1) review and approve proposal for Report on Agreed-Upon Procedures;
 - (2) schedule special Board of Directors meetings, as needed;
 - (e) discuss proposed Interlocal Agreement for Temporary Right of Entry and Construction Easement regarding access through Lift Station site (3910 Barker-Cypress Road) for Bear Creek dredging project (Harris County) and authorize actions deemed necessary;
7. New business, including:
 - (a) reschedule 1/2/2019 Board of Directors meeting;
 - (b) review of audit report for the District for the fiscal year ended 7/31/2018;
 - (c) authorize filing of audit report with the Texas Commission on Environmental Quality and other agencies as required;
 - (d) annual review of Investment Policy and Investment Strategies of the District;
 - (e) adopt resolution evidencing review of Investment Policy and Investment Strategies and review of authorized brokers;
 - (f) review of continuing disclosure requirements for the District and approve related actions;

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 flap-gate on storm sewer outfall for Amesbury Park Subdivision (Division III + Constructors, 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) status of contract for clearing and grubbing in Grand Oaks Subdivision, Sections 7, 8, and 9 (Crostex Construction, Inc.), and authorize actions deemed necessary;
 - (e) review bids and awards contracts for water, sewer, and drainage facilities to serve Grand Oaks Subdivision, Sections 7, 8, and 9;
 - (f) discuss proposed sale of surplus generator (WWTP) 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 – proposed community center);

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