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, 6 FEBRUARY 2019**, 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 8 January 2019;

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 2018 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2018 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;

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 status of sale of Series 2019 Bonds and authorize actions deemed necessary, including:
      (1) execution of closing documents;
      (2) review Report on Agreed-Upon Procedures;
      (3) approve disbursement of funds from the proceeds of the sale of the Series 2019 Bonds;
      (4) approve Amendment to District's Information Form (amount of bonds issued);
   (e) status of 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) discuss and possibly amend Rate Order (rates for water and sanitary sewer service);
   (b) discussion regarding renewal of the District's insurance policies (renewal date 5/1/2019);

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) status of contract for construction of water, sanitary sewer, and drainage facilities to serve Grand Oaks Subdivision, Section 8 (Clearwater Utilities, Inc.) and authorize actions deemed necessary;
   (f) review bids and award contracts for water, sewer, and drainage facilities to serve Grand Oaks Subdivision, Sections 7 and 9;
   (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:

   (a) discussion regarding 5/4/19 Directors Election and authorize actions deemed necessary, including:
      (1) adopt Order Calling Directors Election;
      (2) appoint election officials;
      (3) determine payment to election officials;
      (4) schedule meeting to canvass election results
   (b) status of continuing disclosure requirements for the District (due 1/31/19);
   (c) 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
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