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 MARCH 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 6 February 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;

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) review proposals for renewal of the District's insurance policies (renewal date 5/1/2019);
   (d) discuss status of website for District (Off Cinco), and authorize actions deemed necessary;
   (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 approve engagement letter from Arbitrage Compliance Specialists, Inc. (Series 2019 Bonds Bond Management Compliance Program);

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, including adopt Order Declaring Unopposed Candidates Elected to office;

(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;

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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