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 **WEDNESDAY, 1 MAY 2019, at 12:30 p.m., at 4203 Grand Sunnyview Lane, Houston, Texas**, inside the boundaries of the District, to consider and act upon the following matters:

1. Minutes of the Board of Directors meeting of 3 April 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;
   (c) status of escheated unclaimed funds to the State Comptroller (due (7/1/19);

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) status of website for the District and authorize actions deemed necessary;
   (d) 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;
   (e) discuss power supply issues (Public Power Pool);

7. New business, including:

   (a) engage Auditor to prepare Annual Financial Reports for the District for the fiscal years ending 7/31/19 and 7/31/20;
   (b) review arbitrage rebate and project fund yield restriction report from Arbitrage Compliance Specialists, Inc. and authorize actions deemed necessary;

8. Engineer's Report, including:

   (a) 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;
   (b) 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;
   (c) status of contract for clearing and grubbing in Grand Oaks Subdivision, Sections 7, 8, and 9 (Crostex Construction, Inc.), and authorize actions deemed necessary;
   (d) 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;
   (e) status of contract for construction of water, sanitary sewer, and drainage facilities to serve Grand Oaks Subdivision, Section 7 (Clearwater Utilities, Inc.) and authorize actions deemed necessary;
   (f) review bids and award contract for water, sewer, and drainage facilities to serve Grand Oaks Subdivision, Section 9;
   (g) status of desilting project in Bear Creek (Harris County/Lecon, Inc.);
   (h) 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) review and approve 2018 Drinking Water Quality Report (Consumer Confidence Report);
   (g) status of annual update to TCEQ Homeland Security Contacts List;
   (h) inspection of the District and the District's facilities, and authorize actions deemed necessary;

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.

William D. Yale, III
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