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, 5 JUNE 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 1 May 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) review and possibly adopt Operating Budget for District for FYE 7/31/20;
   (d) status of annual unclaimed property report and escheat of funds to 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) discuss status of website for District (Off Cinco), and authorize actions deemed necessary;

7. New business, including adopt Resolution Regarding Use of Surplus Construction Funds (emergency repairs to Amesbury Park Lift Station);

8. Engineer's Report, including:

   (a) status of emergency repairs to Amesbury Park Lift Station (Electrical Field Services, Inc.);
   (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 construction of water, sanitary sewer, and drainage facilities to serve Grand Oaks Subdivision, Section 7 (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 8 (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 – 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) approve statements and oaths of office of elected Directors;
(b) authorize filing of statements and oaths of office with the Secretary of State;
(c) reconstitute the Board of Directors, pursuant to the requirement of Section 49.054(b), Texas Water Code;
(d) authorizing filing of District Registration Form with the Texas Commission on Environmental Quality;
(e) 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

(SEAL) ROLLING CREEK UTILITY DISTRICT