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 NOVEMBER 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 2 October 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) authorize purchase of aerial photograph of the District;

5. Bookkeeper's Report, including:

   (a) authorize payment of the bills of the District;
   (b) review investment report;
   (c) amend Operating Budget for FYE 7/31/20;

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:

   (a) discuss proposed sale of Series 2020 Bonds and authorize actions deemed necessary, including preparation of Bond Application Report;
   (b) review of audit report for the District for the fiscal year ended 7/31/2019;
   (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 construction of water, sanitary sewer, and drainage facilities to serve Grand Oaks Subdivision, Section 6 (Clearwater Utilities, 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 7 (Clearwater Utilities, 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 8 (Clearwater Utilities, Inc.) and authorize actions deemed necessary;
   (d) review bids and award contract for water, sewer, and drainage facilities to serve Grand Oaks Subdivision, Section 9;
   (e) status of plans for proposed water, sewer, and drainage facilities to serve Grand Oaks Subdivision, Section 12;
   (f) status of desilting project in Bear Creek (Harris County/Lecon, Inc.);
   (g) discuss request from Addicks UD (emergency water interconnection and temporary water supply), including review of feasibility study and authorize actions deemed necessary;
   (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;
   (f) review survey of isolation valves (water distribution system) and authorize actions deemed necessary;

10. Developer's Report;

11. Attorney's Report, including:

   (a) review and approve Development and Financing Agreement (Prima Terra, LLC) for 44-acre tract located south of Clay Road;
   (b) discuss and authorize easements for development in Grand Oaks Subdivision;
   (c) review and approve Emergency Water Supply Agreement (Addicks UD);

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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