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, 4 DECEMBER 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 November 2019;

2. Questions and comments from the public;

3. Security Patrol Report (Harris County Sheriff's Department), including discuss renewal of Security Service Contract and authorize actions deemed necessary, including execution of contracts;

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) amend Operating Budget for FYE 7/31/20, as needed;

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;
   (c) discuss proposed sale of Series 2020 Bonds and authorize actions deemed necessary;

7. New business, including approve amendment to Rate Order (tap fees);

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) discuss request for developer reimbursement for 1.96-acre access easement (Woodmere Development Co., Ltd.), including review of appraisal report, and authorize actions deemed necessary;
(g) status of desilting project in Bear Creek (Harris County/Lecon, Inc.);
(h) discuss request from Addicks UD (emergency water interconnection and temporary water supply), including review of feasibility study and authorize actions deemed necessary;
(i) discuss requests for service;

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) authorize execution Development and Financing Agreement (Woodmere Development Co., Ltd) for 36-acre tract located south of Clay Road;
(b) discuss and authorize easements for development in Grand Oaks Subdivision and Prima Terra LLC tract, as needed;
(c) review and approve Emergency Water Supply Agreement (Addicks UD);
(d) adopt Resolution casting ballot for Harris County Appraisal District board of directors (due 16 December 2020);
(e) status of annual filing of eminent domain information with Texas Comptroller (due 2/1/20);

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)