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**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 **TUESDAY, 18 APRIL 2017, at 12:30 p.m.**, at the offices of Coats Rose, P.C., **9 Greenway Plaza Suite 1100, Houston, Texas**, outside the boundaries of the District, to consider and act upon the following matters:

1. Discuss proposed relocation of water line and sanitary sewer force main in connection with proposed reconstruction of Harris County Bridge on Clay Road and authorize actions deemed necessary, including review and approve Consent to Encroachment relating to West Harris County Regional Water Authority water line easement tract);
2. Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in executive session to discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, or security;
3. Authorize action on matters discussed in executive session;
4. Schedule future meetings as required; and
5. Discuss items to be placed on future meeting agendas.

  
 Coleman D. Konopka  
 Attorney for Rolling Creek Utility District  
 Coats Rose, P.C.  
 9 Greenway Plaza, Suite 1100  
 Houston, Texas 77046



**RECORDER'S MEMORANDUM:**  
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS

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