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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:

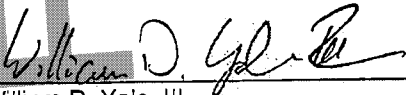
Notice is hereby given that the Board of Directors of Rolling Creek Utility District will hold a regular meeting, open to the public, on **WEDNESDAY, 1 FEBRUARY 2023, at 12:30 p.m.**, at the offices of Coats Rose, P.C., 9 Greenway Plaza Suite 1000, Houston, Texas, outside the boundaries of the District. Guests attending the meeting via ZOOM videoconference, please join the meeting at <https://us06web.zoom.us/j/3671196583> or dial 1-346-248-7799 and enter Meeting ID: 367 119 6583. The Board will consider and act upon the following matters:

1. Minutes of the Board of Directors meeting of 4 January 2023;
2. Questions and comments from the public;
3. Security Patrol Report (Harris County Sheriff's Office);
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) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
  - (d) confirm agreement for services of delinquent tax attorney;
  - (e) approve assessment of a collection charge on all delinquent 2022 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2022 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same;
5. Bookkeeper's Report, including:
  - (a) authorize payment of the bills of the District;
  - (b) review investment report;
6. Old business, including:
  - (a) review of solid waste collection services (expiration - 12/31/2023; 60-day notice);
  - (b) review status of stormwater detention facilities and authorize actions deemed necessary;
  - (c) review status of website for District (Off Cinco);
7. New business, including adopt Resolution Authorizing Use of Surplus Construction Funds;
8. Engineer's Report, including:
  - (a) status of Bond Application Report (Bond Issue No. 8);
  - (b) discuss proposed rehabilitation of Wastewater Treatment Plant;
  - (c) discuss proposed emergency water interconnection to serve Amesbury Park Subdivision;
  - (d) status of renewal of waste discharge permit (expires 7/3/23);

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- (e) status of water, sanitary sewer, and drainage facilities for Grand Oaks Village, Section 1 (Blazey Construction Services, LLC);
  - (f) status of construction of detention facilities for Grand Oaks South (Dimas Bros. Construction, LLC);
  - (g) status of water, sanitary sewer, and drainage facilities for Grand Oaks, Sections 15 & 16 (Rodriguez Construction Group, LLC);
  - (h) status of request for service to and annexation of 5.7-acre tract on Old Greenhouse Road (Greenhouse Multifamily, LLC);
  - (i) request for service to 2.3-acre tract south of Grand Oaks South Subdivision (Mitchell Carroll Prop LLC);
9. Operator's Report, including:
- (a) status of emergency repairs to Water Well No. 1;
  - (b) report on operation of the District's facilities;
  - (c) discuss and authorize any repairs or other work by the Operator deemed necessary;
  - (d) report regarding status of sanitary sewer overflows, permit violations, and/or insurance claims;
  - (e) review termination list and authorize disconnection of service to delinquent accounts;
  - (f) approval for writing off certain uncollectible accounts;
  - (g) review proposal for remote monitoring system at District's facilities (FleetZoom);
  - (h) status of 2022 Water Usage Reporting Form to West Harris County Regional Water Authority (due 3/1/2023);
10. Developer's Report;
11. Attorney's Report, including:
- (a) discussion regarding 5/6/23 Directors Election, including:
    - (1) adopt Order Calling Directors Election;
    - (2) authorize execution of contract with Harris County (joint election);
  - (b) status of proposed annexation of 5.7-acre tract (Greenhouse Multifamily, LLC);
  - (c) status of continuing disclosure submission (due 1/31/23);
12. Action on items discussed in executive session;
13. Schedule future meetings as required (next meeting on 1 February 2023); and
14. Discuss items to be placed on future meeting agendas.

  
 William D. Yale, III  
 Attorney for Rolling Creek Utility District  
 Coats Rose, P.C.  
 9 Greenway Plaza, Suite 1000  
 Houston, Texas 77046

