15N
209

1475044
05/26/2022 PERSONAL
$9.00 MPR - NOTICE MTG

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 JUNE 2022, at 12:15 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 May 2022;

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 7/31/23;

6. Old business, including:

   (a) review of solid waste collection services (expiration – 12/31/2023; 60-day notice);
   (b) review status of website for District (Off Cinco);

7. New business, including:

   (a) preview proposal for repairs to storm water quality features;
   (b) report from District's Financial Advisor regarding possible sale of bonds (replacement of wastewater treatment plant);
   (c) review Arbitrage Rebate and Project Fund Yield Restriction report on District's current bond issues;

8. Engineer's Report, including:

   (a) formally approve proposal to prepare Bond Application Report (Bond Issue No. 8);
   (b) discuss proposed rehabilitation of Wastewater Treatment Plant;
   (c) review proposal for engineering design for permanent Wastewater Treatment Plant;
   (d) status of water, sanitary sewer, and drainage facilities for Grand Oaks, Section 13 (Beyer Construction, LLC);
   (e) status of water, sanitary sewer, and drainage facilities for Grand Oaks Village, Section 1 (Blazey Construction Services, LLC);

UNOFFICIAL COPY

(f) status of construction of detention facilities for Grand Oaks South (Burnside Services, Inc.);
(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) 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 2021 Drinking Water Quality Report;

10. Developer's Report;

11. Attorney's Report, including:

(a) review House Bill 3693 Report (Public Power Pool);
(b) status of Utility Commitment, Annexation, Development & Financing Agreement (Greenhouse Multifamily, LLC / 5.7-acre tract on Old Greenhouse Road);
(c) status of proposed annexation of 5.7-acre tract (Greenhouse Multifamily, LLC) and authorize actions deemed necessary, including approval of annexation petitions;
(d) consider approval of Temporary Consent to Access instrument (West Harris County Regional Water Authority);

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 (next meeting on 6 July 2022); and

15. 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

(SEAL) ROLLING CREEK UTILITY DISTRICT

FILED
2022 MAY 26 PM 1:13
COUNTY CLERK
HARRIS COUNTY, TEXAS

UNOFFICIAL COPY