

1445988
07/22/2021 PERSONAL
\$5.00 NPR - NOTICE MTG

ROLLING FORK PUBLIC UTILITY DISTRICT

Notice is hereby given pursuant to Section 551.001 et seq., of the Texas Government Code, that the Board of Directors of Rolling Fork Public Utility District will meet in regular session, open to the public, at 11:30 a.m., on Wednesday, July 28, 2021, at 9110 Rodney Ray Boulevard, Houston, Harris County, Texas, at which meeting the following items will be considered:

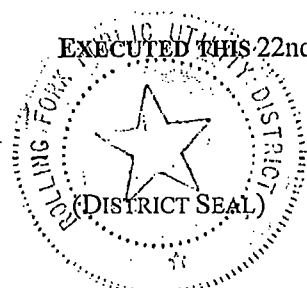
1. Execute checks;
2. Hear comments from public;
3. Hear update from RFOC representative;
4. Consider approving minutes of meeting of June 23, 2021;
5. Hear bookkeeper's report, approve payment of bills and take any necessary action;
6. Consider Depository Pledge Agreement with Central Bank and take any necessary action;
7. Hear tax assessor/collector's report, hear update on delinquent tax collections, approve related tax checks, and take any necessary action;
8. Hear operator's report, review monthly preventative maintenance, authorize necessary repairs/maintenance, approve monthly cut-off list, and take any necessary action;
9. Discuss installation of grass and irrigation system at Water Plant No. 1 on Waynemer and take any necessary action;
10. Consider approval of Interlocal Agreement with Harris Galveston Subsidence District for Water Wise Program and take any necessary action;
11. Hear engineer's report and take any necessary action;
12. Discuss park plans and maintenance and take any necessary action;
13. Review any new business before the Board; and

Closed Session

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071 for the purpose of a private consultation with the Board's attorney on any or all subjects of matters authorized by law.

14. Adjournment.

EXECUTED THIS 22nd day of July, 2021.



ROLLING FORK PUBLIC UTILITY DISTRICT

By: *Chris Richardson*

Chris Richardson, Attorney for the District

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FILED
HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS