

# GREENWOOD UTILITY DISTRICT

## NOTICE OF PUBLIC MEETING

In accordance with Chapter 551 of the Texas Government Code, take notice that the Board of Directors of Greenwood Utility District (the "District") will meet in regular session, open to the public at **11702A Tidwell Road, Houston, Texas 77044**, at **6:30 P.M.** on **WEDNESDAY, APRIL 18, 2018**, to review, authorize, discuss, consider and take action, as necessary, upon the following:

- 1. Public comment**
- 2. Approval of minutes**
  - a. Regular meeting on March 21, 2018
- 3. Auditor Report**
  - a. Review and approve Audit Report for Fiscal Year Ended December 31, 2017
- 4. Constable's Monthly Security Report**
  - a. Monthly activities
- 5. Bookkeeper's Report**
  - a. Termination of Bookkeeping Contract with FSG Information Systems, L.P. and engagement of Bookkeeping Contract with Municipal Accounts & Consulting, L.P.
  - b. Financial reports and pay bills from various accounts
  - c. Monthly Investment Report
  - d. Approve Order Adopting Amended General Operating Budget for FYE 12/31/2018
- 6. Tax Assessor/Collector's Report**
  - a. Status of collections and pay bills from tax account
- 7. Engineer's Report**
  - a. **Update on the following projects, review and approve or consent to: bid authorization, bid review, contract award, notice to proceed authorization, pay applications and change orders, and/or approval of easements, as needed:**
    - (1) Tidwell Lakes (150 acres)
      - i. Construction observation
      - ii. Improvement valuation
      - iii. Annexation No. 2 (Sections 3 and 6)
      - iv. Status of transition of services
    - (2) Hidden Meadow (180 acres)
      - i. Status of Section 9 & 14
      - ii. Status of Sections 10 & 12
      - iii. Status of Sections 11
      - iv. Detention Ponds
      - v. Discuss road acceptance issues
    - (3) Bavaria (118.513 acres)
      - i. Detention Pond
    - (4) Evergreen Villas
      - i. Status of Section 2
      - ii. Status of Section 3
    - (5) Facility and Utility Projects
      - i. Water Plant No. 1, including status of Ground Storage Tank No. 2 project
      - ii. Tidwell Lakes Force Main
    - (6) Out-of-District Service
      - i. Discuss possible annexation and improvements

- b. **Review miscellaneous engineering projects and requests for service**
  - (1) Status of water and sewer analysis
  - (2) SCM Realty Services, Inc.
  - (3) The Vireo
  - (4) Tidwell Road Widening Project, including Harris County offer to purchase land
  - (5) Adopt Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Future Tax Exempt Bonds
  - (6) Series 2018 Bond Application Report
  - (7) Review Emergency Preparedness Plan

**8. PUD/GUD Joint Facilities**

- a. Wastewater Treatment Plant ("WWTP")
  - (1) Review financial condition
  - (2) Review operations, including SSO Program compliance
  - (3) Status of Outfall Repair project
  - (4) Fine screen installation
- b. Surface Water Transmission Facility ("SWTF")
  - (1) Review financial condition
  - (2) Review operations
  - (3) Site development

**9. Operator's Report**

- a. Water plant operations
- b. Delinquent list of accounts and approve service terminations
- c. Status of televising older lines at WWTP as determined by Engineer and Operator
- d. Status of repairs to District Administration Building
- e. Approve distribution of Drinking Water Quality Report (CCR)
- f. Amend Rate Order to address customer requests for relief related to leaks

**10. Attorney's Report**

- a. Approve reimbursement to Century Land Holdings
- b. Authorize preparation and submittal of Continuing Disclosure Report
- c. Authorize submittal of FYE 12/31/17 Audit Report to State Comptroller
- d. Consider Greens Bayou Coalition membership renewal

**11. Executive Session, as necessary**

- a. As may be permitted by Sec. 551.072, Texas Gov't Code, concerning real estate, security, or matters involving attorney-client privilege;
- b. Reconvene in Open Session; and
- c. Vote on matters discussed in Executive Session, if any.

EXECUTED this 12<sup>th</sup> day of April, 2018.



**GREENWOOD UTILITY DISTRICT**

By: 

Ross J. Radcliffe  
 Radcliffe Bobbitt Adams Polley PLLC  
 Attorneys for the District

**GREENWOOD UTILITY DISTRICT  
SUPPLEMENTAL NOTICE OF PUBLIC MEETING**

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In accordance with Chapter 551 of the Texas Government Code, take notice that the Board of Directors of Greenwood Utility District will meet in regular session open to the public at the District's office located at **11702A Tidwell Road, Houston, Texas 77044**, at **6:30 P.M.** on **WEDNESDAY, APRIL 18, 2018**, to consider and act upon the following:

**ELECTION AGENDA:**

Update on May 5, 2018 Operations and Maintenance Tax Election matters, and take any necessary actions on same

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**DISTRITO DE SERVICIOS PÚBLICOS DE GREENWOOD  
AVISO COMPLEMENTARIO DE ASAMBLEA PÚBLICA**

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*En conformidad con el Capítulo 551 del Código de Gobierno de Texas, se notifica que la Junta Directiva del Distrito de Servicios Públicos de Greenwood se reunirá en sesión ordinaria, abierta al público, en la oficina del Distrito localizada en **11702A Tidwell Road, Houston, Texas 77044**, el **MIÉRCOLES 18 DE ABRIL DE 2018** a las **6:30 P.M.** para considerar y actuar sobre los siguientes puntos:*

**AGENDA ELECTORAL:**

*Actualización de asuntos referentes a la Elección de Impuesto de Operación y Mantenimiento del 5 de mayo de 2018, y tomar cualquier medida necesaria sobre los mismos*

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**CƠ QUAN DỊCH VỤ TIỆN ÍCH GREENWOOD  
THÔNG BÁO THÊM VỀ CUỘC HỌP CÔNG KHAI**

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*Chiều theo Chương 551 Bộ Luật Chính Quyền Texas, theo đây xin thông báo Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Greenwood sẽ họp trong phiên họp thường lệ và công khai tại văn phòng Cơ Quan ở **11702A Tidwell Road, Houston, Texas 77044**, lúc **6:30 P.M.** ngày **THỎU TỜ, NGÀY 18 THÁNG TƯ 2018**, để xem xét và thực hiện công việc sau đây:*

**NỘI DUNG HỌP VỀ CUỘC BẦU CỬ:**

*Cập nhật vào ngày 5 tháng Năm, 2018 về những vấn đề của Cuộc Bầu Cử Thuế Bảo Trì và Hoạt Động, và tiến hành bất cứ hành động nào cần thiết đối với các vấn đề đó; và*

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**GREENWOOD公用事業區**  
**公眾會議補充通知**

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請注意，依據Texas州政府法第551章規定，Greenwood公用事業區董事會將於**2018年04月18日（週二）下午6:30**，在位於**11702A Tidwell Road, Houston, Texas 77044**的本區辦公室召開向公眾開放的例會。

**選舉議程：**

通報2018年5月5日運營及維護稅選舉事項的最新消息，並就此採取必要行動；以及

EXECUTED this 12<sup>th</sup> day of April, 2018.

**GREENWOOD UTILITY DISTRICT**

By: \_\_\_\_\_

Ross J. Radcliffe  
Radcliffe Bobbitt Adams Polley PLLC  
Attorneys for the District



**THIS NOTICE OF PUBLIC MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.**