

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, JANUARY 16, 2019**, to review, authorize, discuss, consider and take action, as necessary, upon the following:

- 1. Public comment**
- 2. Approval of minutes**
 - a. Regular meeting on December 19, 2018
- 3. Tax Assessor/Collector's Report**
 - a. Status of collections and pay bills from tax account
 - b. Status of Tidwell Lakes tax statements
- 4. Constable's Monthly Security Report**
 - a. Monthly activities
 - b. Discuss reporting options
- 5. Greenwood Community Safety Group**
 - a. Report on activities
- 6. Detention Pond Maintenance Report:**
 - a. Approve proposal for desilting Bavaria, Hidden Meadow Phase II and Tidwell Regional detention ponds
- 7. Bookkeeper's Report**
 - a. Financial reports and pay bills from various accounts
 - b. Monthly Investment Report
 - c. Adopt Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Future Tax Exempt Bonds
- 8. 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
 - i. Construction observation
 - ii. Improvement valuation
 - iii. Annexation No. 2 (Sections 3, 5 and 6)
 - iv. Status of transition of services
 - (2) Hidden Meadow
 - i. Backslope Interceptor and Outfall Project
 - ii. Status of Section 11
 - iii. Status of Section 14
 - iv. Discuss road acceptance issues
 - (3) Bavaria
 - (4) Evergreen Villas
 - (5) Facility and Utility Projects
 - i. Water Plant No. 1, including recoating of Ground Storage Tank No. 1
 - ii. Tidwell Lakes Force Main
 - (6) Bond Application Report No. 10
 - (7) Service Requests and Out-of-District Service
 - i. Service requests for consideration
 - ii. Discuss possible annexation and improvements

- b. **Review miscellaneous engineering projects and requests for service**
 - (1) The Vireo
 - (2) Hypercity Investments
 - (3) Tidwell Road Widening Project
 - c. **Review Emergency Preparedness Plan**
 - d. **PUD/GUD Joint Facilities**
 - e. Proposed PUD/GUD Joint Facilities Agreement
 - (1) Updated Water and Sewer Projections
 - (2) Discuss and review Agreement
 - f. Wastewater Treatment Plant ("WWTP")
 - (1) Review financial condition
 - (2) Review operations
 - (3) Discuss status of WWTP design
 - g. Surface Water Transmission Facility ("SWTF")
 - (1) Review financial condition
 - (2) Review operations
 - (3) Discuss status of SWTF design
 - (4) Discuss status of Surface Water Increase from City of Houston
9. **Operator's Report**
- a. Water plant operations
 - b. Delinquent list of accounts and approve service terminations
10. **Miscellaneous Business**
- a. Review Interlocal Agreement for Law Enforcement Services
 - b. Authorize filing of financial and tax-related information with Texas Comptroller pursuant to Texas Local Government Code, Sections 203.062 and 403.0241, for the Special Purpose District Public Information Database
 - c. Update regarding District website
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 9th day of January, 2019.



(DISTRICT SEAL)

GREENWOOD UTILITY DISTRICT

By: _____

Ross J. Radcliffe / Elliot M. Barner
 Radcliffe Bobbitt Adams Polley PLLC
 Attorneys for the District

**GREENWOOD UTILITY DISTRICT
SUPPLEMENTAL NOTICE OF PUBLIC MEETING
DISTRITO DE PRESTACIÓN DE SERVICIOS PÚBLICOS DE GREENWOOD
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA**

**KHU VỰC TIỆN ÍCH GREENWOOD
BỔ SUNG THÔNG BÁO HỌP MẶT CÔNG CỘNG**

**GREENWOOD 公用事業行政管理區
公眾會議補充通知**

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, JANUARY 16, 2019**, to consider and act upon the following:

ELECTION AGENDA:

1. Update on May 4, 2019 Directors Election matters, and take any necessary actions on same;
2. Review and discuss locating polling places and obtaining election judges and clerks for May 4, 2019 Directors Election;
3. Adopt Order Calling Directors Election scheduled for Saturday, May 4, 2019; and
4. Determine canvassing date for May 4, 2019 Directors Election.

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*De conformidad con el Capítulo 551 del Código de Gobierno de Texas, se notifica que la Junta Directiva del Distrito de Prestación de Servicios Públicos de Greenwood se reunirá en sesión ordinaria, abierta al público, en la oficina del Distrito ubicada en **11702A Tidwell Road, Houston, Texas 77044**, a las **6:30 p.m.** el **MIÉRCOLES, 16 DE ENERO DE 2019**, para analizar los siguientes temas y tomar las medidas necesarias al respecto:*

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. *Actualización sobre los asuntos de la Elección de Directores del 4 de mayo de 2019, y tomar las medidas necesarias al respecto;*
2. *Repasar y discutir los lugares de votación y obtener jueces y funcionarios electorales para la elección del 4 de mayo de 2019;*
3. *Adoptar la Orden de Llamado a Elecciones para Directores, programada para el sábado, 4 de mayo de 2019; y*
4. *Determinar la fecha para reclutar votos para la Elección de Directores del 4 de mayo de 2019.*

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*Theo Chương 551 của Bộ Luật Chính Phủ Texas, thông báo rằng Hội Đồng Giám Đốc của Khu Vực Tiện Ích Greenwood sẽ tổ chức một buổi họp công khai thường lệ tại văn phòng của Khu Vực đặt tại **11702A Tidwell Road, Houston, Texas 77044**, lúc **6:30 CHIỀU VÀO THỨ TƯ, NGÀY 16 THÁNG GIÊNG, 2019**, để cứu xét và lấy quyết định cho các điều sau đây:*

LỊCH TRÌNH NGHỊ SỰ:

1. Cập nhật các vấn đề cơ bản liên quan đến Cuộc Bầu Cử Xác Nhận Ủy Viên Quản Trị ngày 4 tháng Năm 2019, và cơ thể cử bất kỳ hình động cần thiết cho việc này;
2. Xem xét và thảo luận về các địa điểm bỏ phiếu và bổ nhiệm các trưởng ban và thư ký phụ trách bỏ phiếu cho cuộc bầu cử giám đốc ngày 4 tháng Năm, 2019;
3. Thông qua Lệnh Kêu Gọi Bầu Cử Giám Đốc ấn định vào ngày thứ Bảy, 4 tháng Năm 2019; và
4. Xác định ngày vận động bỏ phiếu để Bầu Cử Giám Đốc vào ngày 4 tháng Năm 2018.

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茲根據Texas政府法第551章通知如下：Greenwood公用事業管理區管理委員會訂於2019年1月16日，星期一，下午6:30假位於11702A Tidwell Road, Houston, Texas 77044, 之管理區辦公室舉行情會，對公眾開放。屆時將考慮並議決以下事項：

選舉議程:

1. 2019年5月4日更新委員和合併選舉事宜, 并對同一法案付諸必要的行動;
2. 審核及討論投票地點和選出2019年5月4日理事選舉之選舉法官及書記員;
3. 通過舉辦定於2019年5月4日, 星期六的理事選舉; 以及;
4. 決定2019年5月4日理事選舉拉票時間.

EXECUTED this 9th day of January, 2019.

GREENWOOD UTILITY DISTRICT



(DISTRICT SEAL)

By: Ross J. Radcliffe by ME
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.