

GREENWOOD UTILITY DISTRICT

AMENDED 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, MARCH 20, 2019, to review, authorize, discuss, consider and take action, as necessary, upon the following:

1. Public comment;
2. Approval of the minutes, including:
 - a. February 20, 2019 Special Meeting; and
 - b. February 27, 2019 Regular Meeting;
3. Tax Assessor/Collector's Report, including:
 - a. Status of collections and pay bills from tax account;
 - b. Status of Tidwell Lakes Subdivision ("Tidwell Lakes") tax statements;
 - c. Adopt Resolution Implementing Penalty on 2018 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes;
 - d. Adopt Order Determining 2019 Ad Valorem Tax Exemptions; and
 - e. Adopt Resolution Authorizing Petition Challenging Appraisal Records;
4. Solid Waste Collection Report;
5. Constable's Security Report, including:
 - a. Monthly activities;
 - b. Reporting options; and
 - c. Amendment to Interlocal Agreement for Law Enforcement Services;
6. Detention Pond Maintenance Report, including approve proposal for desilting Bavaria, Hidden Meadow Phase II and Tidwell Regional detention ponds;
7. Financial Advisor's Report, including:
 - a. Update on status of obtaining bond rating and discuss rate order; and
 - b. Discuss amending rate order to increase water and wastewater rates;
8. Bookkeeper's Report, including:
 - a. Financial reports and pay bills from various accounts;
 - b. Investment Report;
 - c. Adopt Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Future Tax Exempt Bonds; and
 - d. Review and approve the Quarterly Investment Report (4th quarter 2018);
9. Engineer's Report, including 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:
 - a. Tidwell Lakes, including:
 1. Construction observation;
 2. Status of improvement valuation;
 3. Status of Annexation No. 2 (Sections 3, 5 and 6);
 4. Discuss Force Main; and
 5. Discuss facility operations transfer and take any necessary actions;
 - b. Hidden Meadow, including:
 1. Status of Backslope Interceptor and Outfall Project;
 2. Status of Section 11;
 3. Status of Section 14; and
 4. Status of road acceptance issues;
 - c. Bavaria;
 - d. Evergreen Villas;
 - e. Facility and Utility Projects, including:
 1. Status of Water Plant No. 1; and
 2. Status of package Wastewater Treatment Plant;
 - f. Bond Application Report No. 10;


- g. Service Requests and Out-of-District Service, including;
 - 1. Service requests for consideration; and
 - 2. Discuss possible annexations and improvements;
- h. Review miscellaneous engineering projects and requests for service, including:
 - 1. The Vireo Apartments;
 - 2. Hypercity Investments; and
 - 3. Tidwell Road Widening Project;
- i. PUD/GUD Joint Facilities, including:
 - 1. Amended and Restated Wastewater Treatment Plant Agreement with Parkway Utility District, including updated water and sewer projections;
 - 2. Regional Wastewater Treatment Plant, including:
 - i. Review financial condition;
 - ii. Review operations, including permitted capacity; and
 - iii. Status of design;
 - 3. Surface Water Transmission Facility, including;
 - i. Review financial condition;
 - ii. Review operations;
 - iii. Status of design; and
 - iv. Status of Surface Water Increase from City of Houston;
- 10. Operator's Report, including:
 - a. Review water plant operations; and
 - b. Review delinquent list of accounts and approve service terminations;
- 11. Miscellaneous Business, including:
 - a. Authorize attendance at AWBD Spring Breakfast (April in Houston) and Annual Conference and Summer Conference (June 13-16, 2019 in Ft. Worth); and
 - b. Update regarding District website;
- 12. Administrative Matters, including:
 - a. Review amended Order Adopting Policies Relating to Ethical Conduct, Fiscal Matters and Consulting Services and take any necessary actions;
 - b. Discuss insurance renewal, including cyber liability; obtain proposals (expires May 1, 2019);
- 13. Attorney's Report, including:
 - a. Status of negotiations with Tidwell Lakes Wastewater Utilities; and
 - b. Update on legislative matters affecting utility districts;
- 14. 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 15th day of March, 2019.



(DISTRICT SEAL)

GREENWOOD UTILITY DISTRICT

By: 
 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, MARCH 20, 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.

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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, 20 DE MARZO 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.*

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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 20, 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 Xc Nhập v Ủy Vn Quản Trị ngày 4 THÁNG HAI NĂM, 2019, v cơ thể cử bất kỳ hình động cần thiết cho việc này.*

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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 3 月 20 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例會，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。

EXECUTED this 15th day of March, 2019.

GREENWOOD UTILITY DISTRICT



(DISTRICT SEAL)

By: _____

Elliot M. Barner
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.