

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, SEPTEMBER 18, 2019**, to review, authorize, discuss, consider and take action, as necessary, upon the following:

1. Public comment;
2. Approval of minutes from August 28, 2019 regular meeting;
3. Approval of revisions to minutes from December 19, 2018 and January 16, 2019 regular meetings;
4. Tax Assessor/Collector's Report, including:
 - a. Status of collections and pay bills from tax account; and
 - b. Review Delinquent Tax Report, including recommendations for termination of water and sewer service to delinquent taxpayers; set public hearing for termination of delinquent tax accounts;
5. Financial Advisor's Report, including authorize publication of effective 2019 tax rate calculation;
6. Constable's Security Report, including:
 - a. Monthly activities;
 - b. Reporting options; and
 - c. Update on amendment to Interlocal Agreement for Law Enforcement Services;
7. Detention Pond Maintenance Report, including update on repairs to sinkhole at Hidden Meadow Phase II Pond;
8. Update on matters related to setting 2019 tax rate;
9. Bookkeeper's Report, including:
 - a. Review financial reports and pay bills from various accounts; and
 - b. Adopt Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Future Tax Exempt Bonds;
10. Annual review of Investment Policy, amend as necessary;
11. Review and approve Amended List of Authorized Brokers;
12. 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 Subdivision, including:
 - i. Construction observation;
 - ii. Status of improvement valuation;
 - iii. Discuss operation of Force Main, including electronic positioner valves; and
 - iv. Discuss facility operations transfer and take any necessary actions on same;
 - b. Hidden Meadow Subdivision, including:
 - i. Status of Backslope Interceptor and Outfall Project;
 - ii. Status of Section 11;
 - iii. Status of Section 14; and
 - iv. Status of road acceptance issues;
 - c. Bavaria Subdivision;
 - d. Evergreen Villas Subdivision;

- e. Review facility and utility projects;
- f. Approve Bond Application Report No. 10;
- g. Review service requests and requests for annexation, as necessary;
- h. Update on status of The Vireo Apartments;
- i. Update on status of Tidwell Road Widening Project;
- j. Update on status of gas station at C. E. King Parkway and Huntford Lane;
- k. Update on joint facilities with Parkway Utility District, including:
 - i. Regional Wastewater Treatment Facilities ("RWWTF"), including:
 - 1) Review financial report;
 - 2) Review operations, including status of use of permitted capacity;
 - 3) Update on status of design of RWWTF improvements;
 - 4) Approve lease contract with Hach DDS Program flow meters at RWWTF; and
 - 5) HB Systems, Inc. for maintenance of flow meters at RWWTF; and
 - ii. Surface Water Transmission Facility, including:
 - 1) Review financial report;
 - 2) Review operations, including status of use of surface water; and
 - 3) Update on status of design;
- 13. Update on status of proposed 8-acre single-family residential development (Friendswood Development Company) within the District;
- 14. Operator's Report, including:
 - a. Review water plant operations;
 - b. Review delinquent list of accounts and approve service terminations; and
 - c. Update on status of flushing valves;
- 15. Update on District's website and take any necessary actions on same;
- 16. Discuss procedures for District Administration Building cleaning and take any necessary actions on same;
- 17. Update on District inspections by Directors;
- 18. Attorney's Report, including update on matters concerning with RES Development and Tidwell Wastewater Utilities;
- 19. Update on legislative matters affecting municipal utility districts, including Senate Bill 944 and House Bill 3834, and take any necessary actions on same;
- 20. Discuss District Director email accounts;
- 21. 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 day of September, 2019.

GREENWOOD UTILITY DISTRICT



By: _____

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 Attorneys for the District