

GREENWOOD UTILITY DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

JULY 9, 2019

The Board of Directors (the "Board" or "Directors") of Greenwood Utility District (the "District") met in special session, at 6:30 p.m., at 11702A Tidwell Road, Houston, Texas 77044, on Tuesday, July 9, 2019, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code; whereupon the roll was called of the members of the Board, to-wit:

Gary Flight	President
Mary O'Neill	Vice President
Christina Guerra	Secretary
Robert L. Primeaux	Assistant Secretary
David Alamia	Director

All members of the Board were present, except for Director Alamia. Also attending were James R. Ainsworth and Ronald D. Anderson II of A&S Engineers, Inc. ("Engineer" or "A&S"); Johnny Bellamy of Municipal District Services ("Operator" or "MDS"); and Ross J. Radcliffe and John Thomas Foster, attorneys, and Diane F. Brewer, paralegal, of Radcliffe Bobbitt Adams Polley PLLC ("Attorney" or "RBAP").

The President, after finding that the notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order and declared it open for such business as may regularly come before it.

PUBLIC COMMENT

The President opened the meeting to public comment. As no comments were offered, the President directed the Board to proceed with the agenda.

AMENDED AND RESTATED WASTEWATER TREATMENT PLANT AGREEMENT ("WWTP AGREEMENT")

Mr. Foster first reported that Parkway Utility District ("Parkway") approved the WWTP Agreement and presented such WWTP Agreement for the Board's approval.

Upon a **motion** by Director Guerra, seconded by Director O'Neill, after full discussion and with all Directors present voting aye, the Board approved the WWTP Agreement.

EXECUTIVE SESSION

Pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act, the President called the executive session to order at 6:32 p.m. to discuss matters within the attorney/client privilege. Present for the executive session were the Board of Directors, except for Director Alamia, Messrs. Ainsworth, Anderson, Bellamy, Radcliffe and Foster, and Ms. Brewer.

RECONVENE IN OPEN SESSION

As of 7:40 p.m., the President declared the Executive Session was ended and the public session was resumed.

SERIES 2019 BONDS

Mr. Radcliffe presented an Order Authorizing Application to the Texas Commission on Environmental Quality ("TCEQ") for Approval of Project and Issuance of Bonds, a copy of which is attached hereto as Exhibit "A." Discussion ensued regarding the items included in Bond Application Report No. 10.

Upon a **motion** by Director Primeaux, seconded by Director O'Neill, after full discussion and with all Directors present voting aye, the Board approved the Order Authorizing Application to the TCEQ for Approval of Project and Issuance of Bonds.

TIDWELL LAKES

Upon a **motion** by Director Guerra, seconded by Director O'Neill, after full discussion and with all Directors present voting aye, the Board approved proceeding with operation of the Tidwell Lakes Force Main, including electronic positioner valves at a cost not to exceed \$6,000, as discussed in closed session.

In response to a question from Mr. Foster, Mr. Ainsworth stated that he has no issues related to providing a spreadsheet to Eli Sasson's attorney and that it is at the Attorney's discretion whether to provide such spreadsheet to Mr. Sasson's attorney.

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, the meeting was adjourned.

SIGNED, PASSED and APPROVED this the 28th day of August, 2019.



Secretary, Board of Directors

EXHIBITS

A - Order Authorizing Application to the Texas Commission on Environmental Quality ("TCEQ") for Approval of Project and Issuance of Bonds