

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, MAY 16, 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 April 18, 2018
- 3. Auditor Report**
 - a. Review and approve Audit Report for Fiscal Year Ended December 31, 2017
- 4. Detention Pond Operations & Maintenance Report**
 - a. Stuckey's Contract Services update on current facilities
 - b. Approve new contracts with Stuckey's Contract Services for detention pond maintenance
- 5. Constable's Monthly Security Report**
 - a. Monthly activities
- 6. Bookkeeper's Report**
 - a. Financial reports and pay bills from various accounts
 - b. Monthly Investment Report
 - c. Review and approve the Quarterly Investment Report (1st quarter 2018)
- 7. Tax Assessor/Collector's Report**
 - a. Status of collections and pay bills from tax account
- 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 (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) Asset Management Plan

9. 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
 - (5) Discuss status of WWTP design, including authorize preliminary engineering
- b. Surface Water Transmission Facility ("SWTF")
 - (1) Review financial condition
 - (2) Review operations
 - (3) Site development

10. 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

11. Attorney's Report

- a. Authorize preparation and submittal of Continuing Disclosure Report
- b. Authorize submittal of FYE 12/31/17 Audit Report to State Comptroller

12. 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 10th day of May, 2018.

GREENWOOD UTILITY DISTRICT



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

**GREENWOOD UTILITY DISTRICT
SUPPLEMENTAL 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 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, MAY 16, 2018**, to consider and act upon the following:

ELECTION AGENDA:

1. Establishment of a Quorum of Canvassing Authority for the following purposes:
 - a. Review Returns and Tally Lists, making necessary corrections to returns
 - b. Adopt Order Canvassing Returns and Declaring Results of Operations and Maintenance Tax Election

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

*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, 9 DE MAYO DE 2018** para analizar los siguientes temas y tomar las medidas necesarias al respecto:*

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. *Formación de quórum de la Autoridad Escrutadora con la siguiente finalidad:*
 - a. *Revisar la Lista de Resultados y Recuento, y realizar las correcciones necesarias a los resultados*
 - b. *Adoptar la Orden de Escrutinio de Resultados y de Declaración de Resultados de la Elección de Impuesto de Operación y Mantenimiento*

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

*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 **THỨ TƯ, NGÀY 16 THÁNG 5 NĂM 2018**, để xem xét và thực hiện công việc sau đây:*

LỊCH TRÌNH NGHỊ SỰ:

1. *Thiết lập cuộc Kiểm Soát Cần Thiết Được Chấp Thuận cho các mục đích sau đây:*
 - a. *Duyệt xét việc kiểm soát lại phiếu và danh sách tổng kết, sửa đổi những gì cần thiết cho việc kiểm soát lại phiếu*
 - b. *Thông qua lệnh kiểm soát lại phiếu và tuyên bố kết quả của Hoạt Động   Bảo Trì giám*

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GREENWOOD公用事業區
公眾會議補充通知

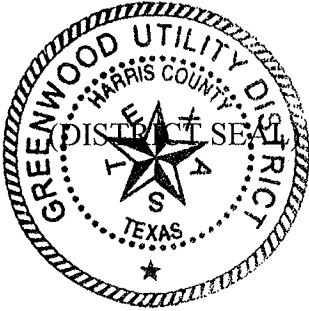
請注意，依據Texas州政府法第551章規定，Greenwood公用事業區董事會將於2018年5月16日 週三晚 下午6:30，在位於11702A Tidwell Road, Houston, Texas 77044之管理區辦公室舉行例會，對公眾開放。屆時將考慮並議決以下事項：

選舉議程：

1. 為下列目的建立一選舉結果的調查當局法定最低人數：
 - a. 複審結果和紀錄名冊，項結果做必要的改正。
 - b. 通過命令選舉結果的調查和宣佈管理委員會理事選舉結果

EXECUTED this 10th day of May, 2018.

GREENWOOD UTILITY DISTRICT



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