

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, JUNE 20, 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 May 16, 2018
 - b. Special meeting on May 23, 2018
- 3. Financial Advisor's Report**
 - a. Status of Series 2018 Refunding Bonds
 - b. Review all service rates; amend Rate Order
- 4. Series 2018 Bonds**
 - a. Approve Order Authorizing Application to the TCEQ for Approval of Project and Issuance of Bonds
 - b. Engage Auditor to prepare Reimbursement Audit
- 5. Detention Pond Operations & Maintenance Report**
 - a. Stuckey's Contract Services update on current facilities
- 6. Constable's Monthly Security Report**
 - a. Monthly activities
- 7. Bookkeeper's Report**
 - a. Financial reports and pay bills from various accounts
 - b. Monthly Investment Report
 - c. Authorize filing of Texas Unclaimed Property Report, if necessary
- 8. Tax Assessor/Collector's Report**
 - a. Status of collections and pay bills from tax account
- 9. 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
 - ii. Status of Sections 10 & 12
 - iii. Status of Section 11
 - iv. Status of Section 14
 - v. Detention Ponds
 - vi. 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) 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, including Harris County offer to purchase land
 - (4) Adopt Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Future Tax Exempt Bonds

10. PUD/GUD Joint Facilities

- a. Proposed PUD/GUD Joint Facilities Agreement
 - (1) Updated Water and Sewer Projections
 - (2) Discuss and review Agreement
- b. Wastewater Treatment Plant ("WWTP")
 - (1) Review financial condition
 - (2) Review operations
 - (3) Status of Outfall Repair project
 - (4) Fine screen installation
 - (5) Discuss status of WWTP design, including authorize preliminary engineering
- c. Surface Water Transmission Facility ("SWTF")
 - (1) Review financial condition
 - (2) Review operations
 - (3) Review SWTF Proposal and Schedule
 - (4) Discuss status of Surface Water Increase from City of Houston

11. 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

12. Attorney's Report

- a. Review Arbitrage Compliance Specialists, Inc. Report

13. 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 14th day of June, 2018.



GREENWOOD UTILITY DISTRICT

By: _____

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 Attorneys for the District