

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, AUGUST 15, 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 July 18, 2018
- 3. Financial Advisor's Report**
 - a. Series 2018 Refunding Bonds
 - b. Review all service rates; amend Rate Order
- 4. Constable's Monthly Security Report**
 - a. Monthly activities
- 5. Bookkeeper's Report**
 - a. Financial reports and pay bills from various accounts
 - b. Monthly Investment Report
 - c. Review and approve the Quarterly Investment Report (2nd quarter 2018)
- 6. Tax Assessor/Collector's Report**
 - a. Status of collections and pay bills from tax account
 - b. Adopt Resolution Requesting Certificate of Estimated Appraised Value from Harris County Appraisal District as of September 1, 2018
 - c. Adopt Resolution Requesting Certificate of Estimated Appraised Value from Harris County Appraisal District as of October 1, 2018
 - d. 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
- 7. 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, 5 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
- 8. 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
 - (6) Status of wetlands report and establish high water mark
 - 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
 - d. Determine reasonable cost of water
- 9. 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
- 10. Attorney's Report**
- a. Update regarding District website
 - b. Adopt Resolution Approving ELP Payment Services
 - c. Approve Addendum to MDS Service Agreement
 - d. Approve Central Lockbox Processing Agreement
 - e. Notice of Termination of Compass Bank Agreement
 - f. Approve Depository Pledge Agreement with Central Bank
- 11. 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 9th day of August, 2018.

GREENWOOD UTILITY DISTRICT

By: _____

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 Attorneys for the District

