

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 19, 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 August 15, 2018
- 3. Constable's Monthly Security Report**
 - a. Monthly activities
 - b. Discuss reporting options
- 4. Detention Pond Report**
 - a. Quarterly Detention Pond Maintenance Report
- 5. Financial Advisor's Report**
 - a. Review all service rates; amend Rate Order
 - b. Discuss proposed 2018 tax rate, hear Financial Advisor's recommendation, authorize publication of effective tax rate calculation, and establish public hearing date regarding 2018 tax rate
 - c. \$7,920,000 Unlimited Tax and Revenue Bonds, Series 2018 (the "Series 2018 Bonds")
 - (1) Consider and take action to approve Order Adopting Preliminary Official Statement, Approving Notice of Sale and Authorizing Distribution Thereof
 - (2) Authorize advertisement for the sale of the District's Series 2018 Bonds
 - (3) Establish meeting date for the sale of the District's Series 2018 Bonds
 - (4) Engage Auditor to prepare Reimbursement Audit
- 6. Bookkeeper's Report**
 - a. Financial reports and pay bills from various accounts
 - b. Monthly Investment Report
 - c. Annual review of Investment Policy
 - d. Review and approve Amended List of Authorized Brokers
 - e. Adopt Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Future Tax Exempt Bonds
- 7. Tax Assessor/Collector's Report**
 - a. Status of collections and pay bills from tax account
 - 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
- 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, 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 recoating of Ground Storage Tank No. 1
 - 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
- 9. 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) Status of fine screen installation
 - (5) Discuss status of WWTP design
 - (6) Update regarding poorly drained areas near WWTP site
 - 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
 - e. Review revised proposal for water and sanitary sewer projections
- 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
- 11. Miscellaneous Business**
 - a. Update regarding District website
 - b. Authorize attendance at AWBD Fall Seminar and Mid-Winter Conference

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 12th day of September, 2018.

GREENWOOD UTILITY DISTRICT



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