

## 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, OCTOBER 17, 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 September 19, 2018
3. **Tax Assessor/Collector's Report**
  - a. Status of collections and pay bills from tax account
  - b. Conduct hearing on termination of service for failure to pay taxes
4. **Constable's Monthly Security Report**
  - a. Monthly activities
  - b. Discuss reporting options
5. **Bookkeeper's Report**
  - a. Financial reports and pay bills from various accounts
  - b. Monthly Investment Report
  - c. Adopt Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Future Tax Exempt Bonds
  - d. Review draft budget for Wastewater Treatment Plant (FYE 12/31/19)
  - e. Review draft budget for Surface Water Facilities (FYE 12/31/19)
6. **2018 Tax Rate**
  - a. Conduct Public Hearing on Tax Rate
  - b. Adopt Order Setting Rate and Levying Tax for 2018
  - c. Approve Amended and Restated District Information Form
  - d. Adopt Order Appointing Tax Assessor/Collector
  - e. Adopt Resolution Concerning Tax Collection Procedures
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 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
- 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) 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
- 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. **Financial Advisor's Report**
  - a. Review all service rates; amend Rate Order
- 11. **\$7,920,000 Unlimited Tax and Revenue Bonds, Series 2018 (the "Series 2018 Bonds")**
  - a. Review and accept bids from underwriters
  - b. Authorize financial advisor and bond counsel to finalize the Official Statement
  - c. Adopt Order Authorizing Issuance of the Series 2018 Bonds
  - d. Approve and authorize execution of General Certificate, Signature Identification and No-Litigation Certificate and Tax Exemption Certificate
  - e. Approve/authorize execution of letters to Attorney General and Comptroller of Public Accounts
  - f. Approve/authorize execution of Paying Agent/Registrar Agreement with UMB Bank n.a.
  - g. Approve/authorize execution of Escrow Agreement with UMB Bank n.a.
  - h. Approve/authorize execution of all other documents and authorize financial advisor, bond counsel and underwriter to take all other necessary actions in connection with the sale and issuance of the Series 2018 Bonds
- 12. **Miscellaneous Business**
  - a. Update regarding District website
  - b. Annual review of all Consultants' Contracts
- 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 10<sup>th</sup> day of October, 2018.



GREENWOOD UTILITY DISTRICT

By: \_\_\_\_\_

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