

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, DECEMBER 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 November 14, 2018
 - b. Special meeting on November 28, 2018
3. **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 January 1, 2019
4. **Constable's Monthly Security Report**
 - a. Monthly activities
 - b. Discuss reporting options
5. **Greenwood Community Safety Group**
 - a. Report on activities
6. **Detention Pond Maintenance Report**
7. **Bookkeeper's Report**
 - a. Financial reports and pay bills from various accounts
 - b. Monthly Investment Report
 - c. Approve Order Adopting Operating Budget for Fiscal Year Ending ("FYE") 12/31/19
 - d. Approve Order Adopting Budget for Wastewater Treatment Plant FYE 12/31/19
 - e. Approve Order Adopting Budget for Surface Water Facilities FYE 12/31/19
 - f. Adopt Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Future Tax Exempt Bonds
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
 - i. Construction observation
 - ii. Improvement valuation
 - iii. Annexation No. 2 (Sections 3, 5 and 6)
 - iv. Status of transition of services
 - (2) Hidden Meadow
 - i. Backslope Interceptor and Outfall Project
 - ii. Status of Section 11
 - iii. Status of Section 14
 - iv. Discuss road acceptance issues
 - (3) Bavaria
 - (4) Evergreen Villas
 - (5) Facility and Utility Projects
 - i. Water Plant No. 1, including recoating of Ground Storage Tank No. 1
 - ii. Tidwell Lakes Force Main
 - (6) Bond Application Report No. 10

- (7) 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
- c. Review and approve Agreement for Engineering Services
- 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) Discuss status of WWTP design
 - (4) Update regarding poorly drained areas near WWTP site
 - c. Surface Water Transmission Facility ("SWTF")
 - (1) Review financial condition
 - (2) Review operations
 - (3) Discuss status of SWTF design
 - (4) Discuss status of Surface Water Increase from City of Houston
- 10. **Operator's Report**
 - a. Water plant operations
 - b. Delinquent list of accounts and approve service terminations
- 11. **Miscellaneous Business**
 - a. Review and approve Engineer's 2019 billing rates
 - b. Review Interlocal Agreement for Law Enforcement Services
 - c. Review Agreement for Refuse Collection and Disposal Services with OFS Solid Waste Services, Inc.
 - d. Authorize Eminent Domain reporting compliance pursuant to Texas Government Code, Section 2206.151-157, as amended
 - e. Approve Amended and Restated District Information Form (Series 2018 bonds)
 - f. Review Annual Agenda for 2019
 - g. Update regarding District website
- 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 December, 2018.



(DISTRICT SEAL)

GREENWOOD UTILITY DISTRICT

By: _____

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