

# 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 will meet in special session open to the public at the District's office located at **11702A Tidwell Road, Houston, Texas 77044** at **6:30 P.M.** on **WEDNESDAY, FEBRUARY 20, 2019**, to consider and act upon the following:

1. Public comment;
2. Review claims of nepotism and official misconduct and take any appropriate action necessary;
3. Consider Legal Counsel's report, documentation, correspondence, and update on nepotism claim and take any action necessary;
4. Consider Auditor's report, documentation, correspondence, and update on nepotism claim and take any action necessary;
5. Consider Bookkeeper's report, documentation, correspondence, and update on nepotism claim and take any action necessary;
6. Consider Board meeting minutes around the timeframe regarding the hiring, appointment or selection of cleaning services and take any appropriate action necessary;
7. Consider legal options to refer this violation to the appropriate regulatory agency and law enforcement authorities for official misconduct and take any action necessary;
8. Consider legal options to recoup funds associated with nepotism claims and take any action necessary;
9. Consider resignation of Director William O'Neill and take any action necessary;
10. Consider resignation of Director John Wisener and take any action necessary;
11. Consider any qualified persons to fill vacancies and take any action necessary;
12. Review and consider consultant contracts and take any action necessary; and
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 15<sup>th</sup> day of February, 2019.



GREENWOOD UTILITY DISTRICT

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

Radcliffe Bobbitt Adams Polley PLLC  
Attorneys for the District