

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, FEBRUARY 27, 2019**, to review, authorize, discuss, consider and take action, as necessary, upon the following:

- 1. Public comment**
- 2. Approval of minutes**
 - a. Amended November 28, 2018 special joint meeting minutes
 - b. Regular meeting on January 16, 2019
- 3. Tax Assessor/Collector's Report**
 - a. Status of collections and pay bills from tax account
 - b. Status of Tidwell Lakes tax statements
 - c. Adopt Resolution Implementing Penalty on 2018 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes
 - d. Adopt Order Determining Ad Valorem Tax Exemptions
 - e. Adopt Resolution Authorizing Petition Challenging Appraisal Records, as necessary
- 4. Constable's Monthly Security Report**
 - a. Monthly activities
 - b. Discuss reporting options
- 5. Greenwood Community Safety Group**
 - a. Report on activities
 - b. Discuss date for next meeting
- 6. Detention Pond Maintenance Report:**
 - a. Approve proposal for desilting Bavaria, Hidden Meadow Phase II and Tidwell Regional detention ponds
- 7. Financial Advisor's Report**
 - a. Review all service rates; amend Rate Order
 - b. Update regarding status of bond rating
- 8. 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
- 9. 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. Discuss facility operations transfer; take action as necessary
 - (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

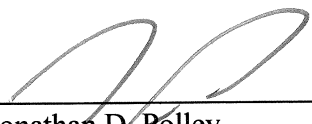
- (5) Facility and Utility Projects
 - i. Water Plant No. 1, including recoating of Ground Storage Tank No. 1
 - ii. Tidwell Lakes Force Main
 - iii. Package Wastewater Treatment Plant
 - (6) Bond Application Report No. 10
 - (7) Service Requests and Out-of-District Service
 - i. Service requests for 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. **PUD/GUD Joint Facilities**
 - (1) Proposed PUD/GUD Joint Facilities Agreement
 - i. Updated Water and Sewer Projections
 - ii. Discuss and review Agreement
 - (2) Wastewater Treatment Plant ("WWTP")
 - i. Review financial condition
 - ii. Review operations
 - iii. Discuss status of WWTP design
 - (3) Surface Water Transmission Facility ("SWTF")
 - i. Review financial condition
 - ii. Review operations
 - iii. Discuss status of SWTF design
 - iv. 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. Authorize attendance at AWBD Spring Breakfast and Summer Conference
 - b. Update regarding District website
12. **Administrative Matters**
- a. Discuss nepotism issues, resignations of Directors O'Neill and Wisener and policies related to same
 - b. Discuss appointment of Director to fill vacancy on Board
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 22nd day of February, 2019.



(DISTRICT SEAL)

GREENWOOD UTILITY DISTRICT

By: 
 Jonathan D. Polley
 Radcliffe Bobbitt Adams Polley PLLC
 Attorneys for the District

**GREENWOOD UTILITY DISTRICT
SUPPLEMENTAL NOTICE OF PUBLIC MEETING
DISTRITO DE PRESTACIÓN DE SERVICIOS PÚBLICOS DE GREENWOOD
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA**

**KHU VỰC TIỆN ÍCH GREENWOOD
BỔ SUNG THÔNG BÁO HỌP MẶT CÔNG CỘNG**

**GREENWOOD 公用事業行政管理區
公眾會議補充通知**

In accordance with Chapter 551 of the Texas Government Code, take notice that the Board of Directors of Greenwood Utility District will meet in regular 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 27, 2019**, to consider and act upon the following:

ELECTION AGENDA:

1. Update on May 4, 2019 Directors Election matters, and take any necessary actions on same;
2. Review and approve Agreement with Harris County Relating to a Joint Election to be held on May 4, 2019;
3. Authorize payment to Harris County for joint election costs, as necessary.

De conformidad con el Capítulo 551 del Código de Gobierno de Texas, se notifica que la Junta Directiva del Distrito de Prestación de Servicios Públicos de Greenwood se reunirá en sesión ordinaria, abierta al público, en la oficina del Distrito ubicada en 11702A Tidwell Road, Houston, Texas 77044, a las 6:30 p.m. el MIÉRCOLES, 27 DE FEBRERO DE 2019, para analizar los siguientes temas y tomar las medidas necesarias al respecto:

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. *Actualización sobre los asuntos de la Elección de Directores del 4 de mayo de 2019, y tomar las medidas necesarias al respecto;*
2. *Repasar y aprobar el Convenio con el Condado de Harris Relativo a una Elección Conjunta que se llevará a cabo el 4 de mayo de 2019;*
3. *Autorizar el pago al Condado de Harris por los costos de la elección conjunta, según sea necesario.*

Theo Chương 551 của Bộ Luật Chính Phủ Texas, thông báo rằng Hội Đồng Giám Đốc của Khu Vực Tiện Ích Greenwood sẽ tổ chức một buổi họp công khai thường lệ tại văn phòng của Khu Vực đặt tại 11702A Tidwell Road, Houston, Texas 77044, lúc 6:30 CHIỀU VÀO THỨ TƯ, NGÀY 27 THÁNG HAI NĂM, 2019, để cứu xét và lấy quyết định cho các điều sau đây:

LỊCH TRÌNH NGHỊ SỰ:

1. Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhận và Ủy Viên Quản Trị ngaoy 4 THƯỜNG HAI NAÊM, 2019, và có thể có bất kỳ hành động cần thiết cho việc này;
2. Xem xét và phê chuẩn Thỏa Thuận với Quận Harris về Cuộc Bầu Cử Kết Hợp sẽ được tổ chức vào ngày 4 THƯỜNG HAI NAÊM, 2019;
3. Cho phép trả các khoản chi phí tổ chức bầu cử kết hợp cho Quận Harris, nếu cần thiết.

茲根據Texas 政府法第551章通知如下：Greenwood公用事業管理區管理委員會訂於2019年2月27日，星期一，下午6:30假位於11702A Tidwell Road, Houston, Texas 77044, 之管理區辦公室舉行例會，對公眾開放。屆時將考慮並議決以下事項：

選舉議程:

1. 2019年5月4日更新委員和合併選舉事宜, 并對同一法案付諸必要的行動;
2. 審核並批准與Harris郡就2019年2月20日聯合選舉簽訂的協議;
3. 批准向Harris郡支付必要的聯合選舉費用.

EXECUTED this 22nd day of February, 2019.

GREENWOOD UTILITY DISTRICT



(DISTRICT SEAL)

By: _____

Jonathan D. Polley
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District

THIS NOTICE OF PUBLIC MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.