

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, APRIL 24, 2019, to review, authorize, discuss, consider and take action, as necessary, upon the following:

1. Public comment;
2. Approval of the minutes, including March 20, 2019 regular meeting;
3. Review and approve Audit Report for Fiscal Year Ended December 31, 2018;
4. Tax Assessor/Collector's Report, including:
 - a. Status of collections and pay bills from tax account;
 - b. Status of Tidwell Lakes Subdivision ("Tidwell Lakes") tax statements;
5. OFS Solid Waste Services Collection Report;
6. Constable's Security Report, including:
 - a. Monthly activities;
 - b. Reporting options; and
 - c. Amendment to Interlocal Agreement for Law Enforcement Services;
7. Detention Pond Maintenance Report, including approve proposal to repair sinkhole on west slope of Hidden Meadow Phase II pond;
8. Financial Advisor's Report, including:
 - a. Update on status of obtaining bond rating and discuss rate order; and
 - b. Discuss amending rate order to increase water and wastewater rates;
9. Bookkeeper's Report, including:
 - a. Financial reports and pay bills from various accounts;
 - b. Investment Report;
 - c. Adopt Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Future Tax Exempt Bonds; and
 - d. Authorize preparation and filing of Texas Unclaimed Property Report, if necessary;
10. Engineer's Report, including 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:
 - a. Tidwell Lakes, including:
 1. Construction observation;
 2. Status of improvement valuation;
 3. Status of Annexation No. 2 (Sections 3, 5 and 6);
 4. Discuss Force Main; and
 5. Discuss facility operations transfer and take any necessary actions;
 - b. Hidden Meadow, including:
 1. Status of Backslope Interceptor and Outfall Project;
 2. Status of Section 11;
 3. Status of Section 14; and
 4. Status of road acceptance issues;
 - c. Bavaria;
 - d. Evergreen Villas;
 - e. Facility and Utility Projects;
 - f. Bond Application Report No. 10;
 - g. Service Requests, including:
 1. Service requests for consideration; and
 2. Discuss possible annexations and improvements;

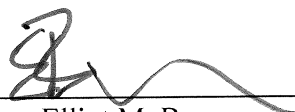
- h. Review miscellaneous engineering projects and requests for service, including:
 - 1. The Vireo Apartments;
 - 2. Hypercity Investments; and
 - 3. Tidwell Road Widening Project;
- i. PUD/GUD Joint Facilities, including:
 - 1. Amended and Restated Wastewater Treatment Plant Agreement with Parkway Utility District, including updated water and sewer projections;
 - 2. Regional Wastewater Treatment Plant, including:
 - i. Review financial condition;
 - ii. Review operations, including permitted capacity; and
 - iii. Status of design;
 - 3. Surface Water Transmission Facility, including:
 - i. Review financial condition;
 - ii. Review operations;
 - iii. Status of design; and
 - iv. Status of Surface Water Increase from City of Houston;
- 11. Operator's Report, including:
 - a. Review water plant operations;
 - b. Review delinquent list of accounts and approve service terminations; and
 - c. Approve distribution of Drinking Water Quality Report (CCR);
- 12. Update regarding District website;
- 13. Review amended Order Adopting Policies Relating to Ethical Conduct, Fiscal Matters and Consulting Services and take any necessary actions;
- 14. Review cyber liability insurance proposal;
- 15. Attorney's Report, including:
 - a. Status of negotiations with Tidwell Wastewater Utilities; and
 - b. Update on legislative matters affecting utility districts;
- 16. Review Drought Contingency Plan and Water Conservation Plan amendment and take necessary action;
- 17. Authorize preparation and submittal of Continuing Disclosure Report;
- 18. Authorize submittal of Audit Report for FYE December 31, 2018 to State Comptroller;
- 19. Consider Greens Bayou Coalition membership renewal;
- 20. 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 18th day of April, 2019.



(DISTRICT SEAL)

GREENWOOD UTILITY DISTRICT

By: 
 Elliot M. Barner
 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 VÕİC TIEÄN ÍCH GREENWOOD
BỘ SƯNG THOÄNG BAÙO HOÏP MAËT COÄNG COÄNG**

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, APRIL 24, 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.

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*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, 24 DE ABRIL 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.*

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*Theo Chöông 551 củua Bøä Luaät Chành Phuù Texas, thoäng baùo raèng Hoäi Nöång Giaùm Nöác củua Khu Võic Tieän Ích Greenwood seõ toả chöüc moät buoãi hoïp coäng khai thöông læ tãii vaèn phoøng củua Khu Võic ñãät tãii **11702A Tidwell Road, Houston, Texas 77044**, lúc **6:30 P.M.** **NGÀY THỜU TỎ, NGÀY 24 THÁNG TƯ 2019**, ñeã cöu xeùt vaø laáy queát ñönh cho caùc ñieàu sau ñây:*

LỊCH TRÌNH NGHỊ SỰ:

1. *Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhập và Ủy Viên Quản Trị ngày 4 THƯỜNG HAI NĂM, 2019, và có thể có bất kỳ hành động cần thiết cho việc này.*

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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 4 月 24 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。

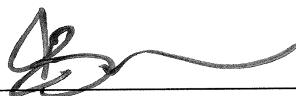
EXECUTED this 18th day of April, 2019.

GREENWOOD UTILITY DISTRICT



(DISTRICT SEAL)

By: _____


Elliot M. Barner
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.