

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, MAY 15, 2019, to review, authorize, discuss, consider and take action, as necessary, upon the following:

1. Public comment;
2. Approval of the minutes, including April 24, 2019 regular meeting;
3. Tax Assessor/Collector's Report, including:
 - a. Status of collections and pay bills from tax account; and
 - b. Status of Tidwell Lakes Subdivision ("Tidwell Lakes") tax statements;
4. OFS Solid Waste Services Collection Report;
5. Constable's Security Report, including:
 - a. Monthly activities;
 - b. Reporting options; and
 - c. Amendment to Interlocal Agreement for Law Enforcement Services;
6. Detention Pond Maintenance Report, including approve proposal to repair sinkhole on west slope of Hidden Meadow Phase II pond;
7. Financial Advisor's Report, including:
 - a. Update on status of obtaining bond rating; and
 - b. Discuss amending rate order to increase water and wastewater rates;
8. 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;
9. 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 on same;
 - 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, including timing of developer bond sales;
 - 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;
- 10. Operator's Report, including:
 - a. Review water plant operations; and
 - b. Review delinquent list of accounts and approve service terminations;
- 11. Update regarding District website;
- 12. Review amended Order Adopting Policies Relating to Ethical Conduct, Fiscal Matters and Consulting Services and take any necessary actions on same;
- 13. Authorize attendance at AWBD Summer Conference;
- 14. Update on appointment of new Director to fill vacancy created by Director Wisener's resignation and take any necessary actions on same;
- 15. Attorney's Report, including:
 - a. Status of negotiations with Tidwell Wastewater Utilities; and
 - b. Update on legislative matters affecting utility districts;
- 16. 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 9th day of May, 2019.



(DISTRICT SEAL)

GREENWOOD UTILITY DISTRICT

By: Elliot M. Barner
 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 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, MAY 15, 2019, to consider and act upon the following:

1. Establishment of a Quorum of Canvassing Authority for the following purposes:
 - a. Review returns and Tally List of the May 4, 2019 Directors Election;
 - b. Adopt Order Canvassing Returns and Declaring Results of Directors Election; and
 - c. Issuance of Certificates of Election; and
2. Establishment of a Quorum of the Board for the following purpose:
 - a. Qualification of Directors;
 - b. Administration of Oaths of Office;
 - c. Elect Officers; and
 - d. Authorize Remainder of Payment to Harris County for joint election costs.

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, 15 DE MAYO DE 2019, para analizar los siguientes temas y tomar las medidas necesarias al respecto:

1. Establecer quórum de la autoridad de escrutinio con los siguientes propósitos:
 - a. *Revisar los resultados y la lista de tabulación de la Elección de Directores del 4 de mayo de 2019;*
 - b. *Adoptar una Orden de Escrutinio y Declaración de Resultados de la Elección de Directores; y*
 - c. *Emitir Certificados de Elección; y*
2. *Establecer quórum de la Junta con los siguientes propósitos:*
 - a. *Cualificación de los Directores;*
 - b. *Administración de los Juramentos al Cargo;*
 - c. *Elegir los Funcionarios; y*
 - d. *Autorizar el pago restante al Condado de Harris por los costos de la elección conjunta.*

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 P.M. NGÀY THỨ TƯ, NGÀY 15 THÁNG NĂM 2019, để cứu xét và lấy quyết định cho các điều sau đây:

1. *Thiết lập Ban Kiểm Phiếu cho các mục đích sau đây:*
 - a. *Xét duyệt số phiếu bầu và Danh Sách Kiểm Phiếu của các Cuộc Bầu Cử Giám Đốc, Bầu Cử Trái Phiếu và Thuế công Viên ngày 4 tháng Năm, 2019;*
 - b. *Phê Chuẩn Lệnh Kiểm Phiếu Bầu và Công Bố Kết Quả Cuộc Bầu Cử Giám Đốc; và*
 - c. *Cấp chõng tờ ve bầu cử ãoác; và*
2. *Thiết lập Số Đại Biểu Biểu Quyết Qui Định của Ban Giám Đốc cho mục đích sau đây:*
 - a. *Xác định năng lực trình độ của các Giám Đốc;*
 - b. *Tiến hành thủ tục tuyển thệ nhậm chức;*
 - c. *Bầu chọn các viên chức; và*
 - d. *Phê chuẩn phần còn loại của khoản tiền trả Quận Harris cho các khoản chi phí tổ chức bầu cử kết hợp.*

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 5 月 15 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 :

1. *確立選票審核管理局法定人數用於如下意圖:*
 - a. *審閱返回選票和計數表之於 2019 年 5 月 4 日舉行的董事, 債券和公園債券選舉;*
 - b. *採納關於審覈返回選票以及宣佈董事選舉結果的命令; 以及*
 - c. *發行選舉的證明; 以及*
2. *確立董事會法定人數用於如下意圖:*
 - a. *董事資格;*
 - b. *就職誓言管理;*
 - c. *選舉官員; 以及*
 - d. *以及授權剩餘之聯合選舉成本款項給 Harris 郡.*

EXECUTED this 9th day of May, 2019.



(DISTRICT SEAL)

GREENWOOD UTILITY DISTRICT

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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.