

## 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, JUNE 19, 2019**, to review, authorize, discuss, consider and take action, as necessary, upon the following:

1. Public comment;
2. Approval of the minutes, including:
  - a. January 23, 2018 special meeting; and
  - b. May 15, 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. Update on amendment to Interlocal Agreement for Law Enforcement Services;
6. Detention Pond Maintenance Report, including status of repairs to 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. Review water and wastewater rate study and amend rate order, if necessary;
8. Bookkeeper's Report, including:
  - a. Financial reports and pay bills from various accounts;
  - b. Investment Report; and
  - c. Adopt Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Future Tax Exempt Bonds;
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:
    - i. Construction observation;
    - ii. Status of improvement valuation;
    - iii. Status of Annexation No. 2 (Sections 3, 5 and 6);
    - iv. Discuss Force Main; and
    - v. Discuss facility operations transfer and take any necessary actions on same;
  - b. Hidden Meadow, including:
    - i. Status of Backslope Interceptor and Outfall Project;
    - ii. Status of Section 11;
    - iii. Status of Section 14; and
    - iv. 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:
    - i. Service requests for consideration; and
    - ii. Discuss possible annexations and improvements;

- h. Review miscellaneous engineering projects and requests for service, including:
  - i. The Vireo Apartments;
  - ii. Hypercity Investments;
  - iii. Tidwell Road Widening Project; and
  - iv. Gas station along C. E. King Parkway adjacent to Huntford Lane;
- i. PUD/GUD Joint Facilities, including:
  - i. Regional Wastewater Treatment Plant, including:
    - 1) Review financial condition;
    - 2) Review operations, including permitted capacity; and
    - 3) Status of design; and
  - ii. Surface Water Transmission Facility, including:
    - 1) Review financial condition;
    - 2) Review operations;
    - 3) Status of design; and
    - 4) 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. Update on appointment of new Director to fill vacancy created by Director Wisener's resignation and take any necessary actions on same;
- 14. Elect Officers;
- 15. Discuss participation in Harris-Galveston Subsidence District Water Wise Program;
- 16. Update on Greenwood Community Safety Group;
- 17. Attorney's Report, including:
  - a. Approve Amended and Restated Wastewater Treatment Plant Agreement with Parkway Utility District;
  - b. Status of negotiations with Tidwell Wastewater Utilities; and
  - c. Update on legislative matters affecting utility districts;
- 18. 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 13<sup>th</sup> day of June, 2019.



(DISTRICT SEAL)

**GREENWOOD UTILITY DISTRICT**

By: Elliot M. Barner  
 Elliot M. Barner  
 Radcliffe Bobbitt Adams Polley PLLC  
 Attorneys for the District