

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, JULY 17, 2019**, to review, authorize, discuss, consider and take action, as necessary, upon the following:

1. Public comment;
2. Approval of June 19, 2019 regular meeting minutes;
3. Tax Assessor/Collector's Report, including status of collections and pay bills from tax account;
4. Constable's Security Report, including:
 - a. Monthly activities;
 - b. Reporting options; and
 - c. Update on amendment to Interlocal Agreement for Law Enforcement Services;
5. Detention Pond Maintenance Report, including status of repairs to sinkhole on west slope of Hidden Meadow Phase II pond;
6. 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;
7. 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;
8. 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 operation of Force Main, including electronic positioner valves; 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. Tidwell Road Widening Project; and
 - iii. Gas station along C. E. King Parkway adjacent to Huntford Lane;

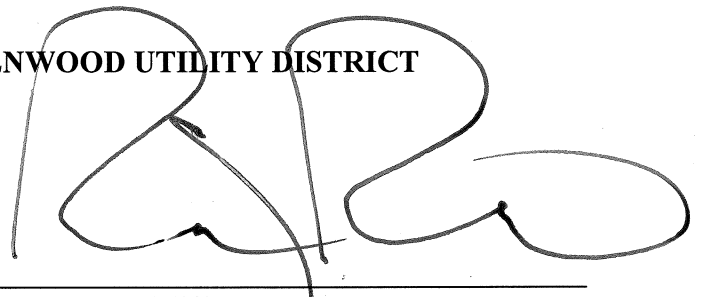
- i. PUD/GUD Joint Facilities, including:
 - i. Regional Wastewater Treatment Plant, including:
 - 1) Review financial condition;
 - 2) Review operations, including permitted capacity; and
 - 3) Status of design;
 - ii. Surface Water Transmission Facility, including:
 - 1) Review financial condition;
 - 2) Review operations;
 - 3) Status of design; and
 - 4) Status of Surface Water Increase from City of Houston;
- 9. Operator's Report, including:
 - a. Review water plant operations; and
 - b. Review delinquent list of accounts and approve service terminations;
- 10. Update regarding District's website
- 11. Attorney's Report, including:
 - a. Update on negotiations with RES Development and Tidwell Wastewater Utilities;
 - b. Engage Pogach Trachtenberg as Special Litigation Counsel;
 - c. Approve Order Adopting Policies Relating to Ethical Conduct, Fiscal Matters and Consulting Services;
 - d. Approve Interlocal Agreement with Harris-Galveston Subsidence District for participation in WaterWise Program; and
 - e. Legislative update;
- 12. 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 10th day of July, 2019.



(DISTRICT SEAL)

GREENWOOD UTILITY DISTRICT

By: 

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 Attorneys for the District