

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, AUGUST 28, 2019**, to review, authorize, discuss, consider and take action, as necessary, upon the following:

1. Public comment;
2. Approval of minutes from July 9, 2019 special meeting and July 17, 2019 regular meeting;
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 update on repairs to sinkhole at Hidden Meadow Phase II Pond;
6. Financial Advisor's Report, including:
 - a. 2019 Tax Rate
 - i. Discuss proposed 2019 tax rate;
 - ii. Hear Financial Advisor's recommendation;
 - iii. Authorize publication of effective tax rate calculation; and
 - iv. Establish public hearing date regarding 2019 tax rate;
 - b. Update on status of obtaining bond rating; and
 - c. Update on review of water and wastewater rates;
7. Amend Rate Order, if necessary;
8. Bookkeeper's Report, including:
 - a. Review financial reports and pay bills from various accounts;
 - b. Review and approve the Quarterly Investment Report (2nd quarter 2019); 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 Subdivision, including:
 - i. Construction observation;
 - ii. Status of improvement valuation;
 - iii. Discuss operation of Force Main, including electronic positioner valves; and
 - iv. Discuss facility operations transfer and take any necessary actions on same;
 - b. Hidden Meadow Subdivision, 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 Subdivision;
 - d. Evergreen Villas Subdivision;
 - e. Review facility and utility projects;
 - f. Approve Bond Application Report No. 10;

- g. Review service requests and requests for annexation, as necessary;
- h. Update on status of The Vireo Apartments;
- i. Update on status of Tidwell Road Widening Project;
- j. Update on status of gas station at C. E. King Parkway and Huntford Lane;
- k. Update on joint facilities with Parkway Utility District, including:
 - i. Regional Wastewater Treatment Facilities ("RWWTF"), including:
 - 1) Review financial report;
 - 2) Review operations, including status of use of permitted capacity; and
 - 3) Update on status of design of RWWTF improvements;
 - ii. Surface Water Transmission Facility, including:
 - 1) Review financial report;
 - 2) Review operations, including status of use of surface water;
 - 3) Update on status of design; and
 - 4) Update on status of surface water increase requested from the City of Houston; and
- l. Review request by Abel Permit for consent to encroachment for installation of Dollar General sign;
- 10. Operator's Report, including:
 - a. Review water plant operations; and
 - b. Review delinquent list of accounts and approve service terminations;
- 11. Update on District's website;
- 12. Discuss procedures for District Administration Building cleaning and take any necessary actions on same;
- 13. Update on District inspections by Directors;
- 14. Attorney's Report, including update on negotiations with RES Development and Tidwell Wastewater Utilities;
- 15. Authorize attendance at AWBD Fall Seminar and Mid-Winter Conference;
- 16. Authorize attendance at Radcliffe Bobbitt Adams Polley PLLC Cyber Security Seminar (September 14, 2019, 9:30 a.m. at Hyatt Regency Intercontinental, 425 North Sam Houston Parkway East, Houston, Texas 77060); and
- 17. 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 27th day of August, 2019.



(DISTRICT SEAL)

GREENWOOD UTILITY DISTRICT

By: _____

Ross J. Radcliffe / Elliot M. Barner
 Radcliffe Bobbitt Adams Polley PLLC
 Attorneys for the District