

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, OCTOBER 16, 2019**, to review, authorize, discuss, consider and take action, as necessary, upon the following:

1. Public comment;
2. Approval of minutes from August 28, 2019 and September 18, 2019 regular meetings;
3. Tax Assessor/Collector's Report, including:
 - a. Status of collections and pay bills from tax account; and
 - b. Conduct hearing on termination of service for failure to pay taxes;
4. Financial Advisor's Report;
5. 2019 Tax Rate, including:
 - a. Conduct Public Hearing on Tax Rate;
 - b. Adopt Order Setting Rate and Levying Tax for 2019;
 - c. Approve Amended and Restated District Information Form;
 - d. Adopt Order Appointing Tax Assessor/Collector; and
 - e. Adopt Resolution Concerning Tax Collection Procedures;
6. Constable's Security Report, including:
 - a. Monthly activities;
 - b. Reporting options; and
 - c. Update on amendment to Interlocal Agreement for Law Enforcement Services;
7. Detention Pond Maintenance Report, including:
 - a. Update on repairs to sinkhole at Hidden Meadow Phase II Pond;
 - b. Review Stuckey's Contract Services' proposal for desilting Bavaria, Hidden Meadow Phase II and Tidwell Regional detention ponds; and
 - c. Discuss repairs needed at Water Plant No. 2 detention pond and take any necessary actions on same;
8. Bookkeeper's Report, including:
 - a. Review financial reports and pay bills from various accounts;
 - b. Adopt Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Future Tax-Exempt Bonds;
 - c. Review draft budget for Wastewater Treatment Plant (FYE 12/31/20); and
 - d. Review draft budget for Surface Water Facilities (FYE 12/31/20);
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; and
 - iii. Discuss operation of Force Main;
 - b. Hidden Meadow Subdivision, including:
 - i. Status of Section 11;
 - ii. Status of Section 14; and
 - iii. Status of road acceptance;

- c. Review miscellaneous facilities' projects;
 - d. Update on Bond Application Report No. 10;
 - e. Update on status of The Vireo Apartments;
 - f. Update on status of Tidwell Road Widening Project;
 - g. Update on status of gas station at C. E. King Parkway and Huntford Lane;
 - h. Review service requests and requests for annexation, as necessary; and
 - i. Update on facilities jointly owned with Parkway Utility District, including:
 - i. Regional Wastewater Treatment Facilities ("RWWTF"), including:
 - 1) Review operations, including status of use of permitted capacity;
 - 2) Update on status of design of RWWTF improvements; and
 - 3) Update on installation of flow meters; and
 - ii. Surface Water Transmission Facility ("SWTF"), including:
 - 1) Review operations;
 - 2) Discuss status of SWTF design; and
 - 3) Discuss status of surface water increase from City of Houston;
10. Update on status of proposed 8-acre single-family residential development (Friendswood Development Company) within the District;
 11. Operator's Report, including:
 - a. Review water plant operations;
 - b. Review delinquent list of accounts and approve service terminations; and
 - c. Update on status of flushing valves;
 12. Update on District's website and Director email accounts, and take any necessary actions on same;
 13. Discuss procedures for District Administration Building cleaning and take any necessary actions on same;
 14. Update on District inspections by Directors;
 15. Attorney's Report, including:
 - a. Update on matters concerning with RES Development and Tidwell Wastewater Utility, LLC; and
 - b. Update on status of annexation agreement for Beltway 8 Industrial Park;
 16. Update on legislative matters affecting municipal utility districts; 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 10th day of October, 2019.



(DISTRICT SEAL)

GREENWOOD UTILITY DISTRICT

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