

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, NOVEMBER 20, 2019**, to review, authorize, discuss, consider and take action, as necessary, upon the following:

1. Public comment;
2. Presentation by Acclaim Energy Advisors regarding Electricity Pool Agreement;
3. Approval of minutes from October 16, 2019 regular meeting;
4. Tax Assessor/Collector's Report, including status of collections and pay bills from tax account;
5. Financial Advisor's Report, including update on status of 2020 Tax Revenue Bonds and 2019 Bond Anticipation Note preparation;
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 and approve the Quarterly Investment Report (3rd quarter 2019);
 - d. Review draft budget for Regional Wastewater Treatment Plant ("RWWTTP") for fiscal year ending ("FYE") December 31, 2020 and approve distribution of same to Parkway Utility District ("Parkway");
 - e. Review draft budget for Surface Water Treatment Facilities ("SWTF") for FYE December 31, 2020 and approve distribution of same to Parkway;
 - f. Review draft Operating Budget for FYE December 31, 2020; and
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. 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. 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 Agreement for Financing Facilities for 8-acre single-family residential development (Friendswood Development Company) within the District;
 11. Update on status of annexation and agreement for financing of facilities for Beltway 8 Industrial Park ("Red Hawk");
 12. 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;
 13. Update on District's website and Director email accounts, and take any necessary actions on same;
 14. Update on District inspections by Directors;
 15. Confirm Auditor engagement for preparation of audit for fiscal year ended December 31, 2019 and FYE December 31, 2020;
 16. Attorney's Report, including update on matters concerning with RES Development and Tidwell Wastewater Utilities, LLC;
 17. Adopt Resolution Regarding Public Information Maintained on Privately Owned Devices;
 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 14th day of November, 2019.



(DISTRICT SEAL)

GREENWOOD UTILITY DISTRICT

By: 

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