

GREENWOOD UTILITY DISTRICT

1265061  
04/12/2017 PERSONAL  
\$9.00 MPR - NOTICE MTG

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 will meet in regular session, open to the public at 11702A Tidwell Road, Houston, Texas 77044, at 6:30 P.M. on WEDNESDAY, APRIL 19, 2017, to review, authorize, discuss, consider and take action, as necessary, upon the following:

1. **Public comment**
2. **Approval of minutes**
  - a. Regular meeting on March 15, 2017
3. **Waterworks and Sewer System Combination Unlimited Tax and Revenue Refunding Bonds, Series 2017 (the "Series 2017 Refunding Bonds")**
  - a. Review and approve the Preliminary Official Statement for the District's proposed Unlimited Tax and Revenue Refunding Bonds, Series 2017 (the "Series 2017 Refunding Bonds")
  - b. Adopt Order Approving and Authorizing Distribution of Preliminary Official Statement for the District's Series 2017 Refunding Bonds
  - c. Adopt Resolution Authorizing Issuance of District's Series 2017 Refunding Bonds, including appointment of a Pricing Committee to effectuate the sale of the Series 2017 Refunding Bonds
  - d. Appoint/approve the underwriter and establish sale parameters for the Series 2017 Refunding Bonds
  - e. Approve and authorize execution of Paying Agent/Registrar Agreement with BOKF, N.A.
  - f. Approve and authorize execution of Letters and Notice of Redemption to Wells Fargo Bank, N.A. for the District's Series 2010 Unlimited Tax Bonds
4. **Auditor's Report**
  - a. Review and approve Audit Report for Fiscal Year ending December 31, 2016
5. **Acclaim Energy Advisors**
  - a. Update on market and discuss long term energy strategy
6. **Bookkeeper's Report**
  - a. Financial reports and pay bills from various accounts
  - b. Monthly Investment Report
7. **Constable's Monthly Security Report**
  - a. Monthly activities
8. **Tax Assessor/Collector's Report**
  - a. Status of collections and pay bills from tax account
9. **Engineer's Report**
  - a. **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:**
    - (1) Tidwell Lakes (150 acres)
      - i. Construction observation
      - ii. Improvement valuation
      - iii. Annexation No. 2
      - iv. Status of additional retainer
      - v. Discuss transition of services

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- (2) Hidden Meadow (180 acres)
  - i. Status of Sections 7 and 8
  - ii. Detention Ponds
- (3) Bavaria (118.513 acres)
  - i. Status of Sections 4, 5 and 6
  - ii. Detention Pond
- (4) Evergreen
  - i. Status of Section 1
  - ii. Status of Sections 2 and 3
- (5) Facility and Utility Projects
  - i. Water Plant No. 1
  - ii. Wastewater Treatment Plant
  - iii. John Ralston waterline extension
  - iv. Tidwell Lakes Force Main
- (6) Out-of-District Service
  - i. Discuss possible annexation and improvements
- b. **Review miscellaneous engineering projects and requests for service**
  - (1) Status of water and sewer analysis
  - (2) Asset Management Plan
  - (3) SCM Realty Services, Inc.
  - (4) Auto Zone Development
  - (5) Sheldon Independent School District
  - (6) Sanitary sewer cleaning and televising project cost estimate

**10. PUD/GUD Joint Facilities**

- a. Wastewater Treatment Plant ("WWTP")
  - (1) Review financial condition
  - (2) Review operations, including SSO Program compliance
  - (3) Review Outfall Repair Cost Estimate
  - (4) WWTP Agreement
- b. Surface Water Transmission Facility ("SWTF")
  - (1) Review financial condition
  - (2) Review operations
  - (3) Update on site acquisition
  - (4) Site Acquisition for new SWTF

**11. Operator's Report**

- a. Water plant operations
- b. Delinquent list of accounts and approve service terminations
- c. Status of televising older lines at WWTP as determined by Engineer and Operator
- d. Approve distribution of Drinking Water Quality Report (CCR)

**12. Attorney's Report**

- a. Update on legislative matters affecting water districts
- b. Discuss insurance renewal; obtain proposals (expires May 1)
- c. Authorize preparation and submittal of Continuing Disclosure Report
- d. Authorize submittal of Audit Report for 12/31/2016 to State Comptroller
- e. Consider Greens Bayou Corridor Coalition membership renewal

13. **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
- c. Vote on matters discussed in Executive Session, if any

EXECUTED this 12th day of April, 2017.



(DISTRICT SEAL)

GREENWOOD UTILITY DISTRICT

By: \_\_\_\_\_

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

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**RECORDER'S MEMORANDUM:**  
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

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FILED