

GREENWOOD UTILITY DISTRICT

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03/08/2017 PERSONAL
\$9.00 MPR - NOTICE NTG

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, MARCH 15, 2017**, to review, discuss, consider and take action, as necessary, upon the following:

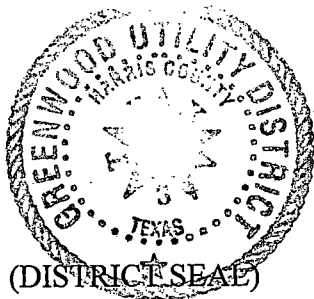
- 1. **Public comment**
- 2. **Series 2017 Bonds**
 - a. Approve Order Authorizing Application to the TCEQ for Approval of Project and Issuance of Bonds
 - b. Engage Auditor to Prepare Reimbursement Audit
- 3. **Approval of minutes**
 - a. Special meeting on January 11, 2017
 - b. Regular meeting on February 15, 2017
 - c. Special meeting on February 27, 2017
- 4. **Bookkeeper's Report**
 - a. Financial reports and pay bills from various accounts
 - b. Monthly Investment Report
- 5. **Constable's Monthly Security Report**
 - a. Monthly activities
- 6. **Tax Assessor/Collector's Report**
 - a. Status of collections and pay bills from tax account
- 7. **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
 - a. Review and approve Petition for Annexation of Land into the District
 - b. Review and approve Petition for Consent to Annex into the District
 - iv. Status of additional retainer
 - (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

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- (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
- 8. 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
 - i. Authorize advertisement of outfall repair project
 - (4) WWTP Agreement
 - b. Surface Water Transmission Facility ("SWTF")
 - (1) Review financial condition
 - (2) Review operations
 - (3) Update on site acquisition
 - (4) Amend SWTF Agreement
 - (5) Site Acquisition for new SWTF
- 9. 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
- 10. System Project Management Report**
- a. Status of various District items
 - b. Parks & Recreational Facilities
 - (1) Discuss special meeting with residents
- 11. Attorney's Report**
- a. Update on legislative matters affecting water districts
 - b. Discuss insurance renewal; obtain proposals (expires May 1)
- 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
 - c. Vote on matters discussed in Executive Session, if any

EXECUTED this 8th day of March, 2017.



GREENWOOD UTILITY DISTRICT

By: _____

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

**GREENWOOD UTILITY DISTRICT
SUPPLEMENTAL NOTICE OF PUBLIC MEETING
DISTRITO DE PRESTACIÓN DE SERVICIOS PÚBLICOS DE GREENWOOD
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA**

**KHU VỰC TIỆN ÍCH GREENWOOD
BỔ SUNG THÔNG BÁO HỌP MẶT CÔNG CỘNG**

**GREENWOOD 公用事業行政管理區
公眾會議補充通知**

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 the District's office located at **11702A Tidwell Road, Houston, Texas 77044**, at **6:30 P.M.** on **WEDNESDAY, MARCH 15, 2017**, to consider and act upon the following:

ELECTION AGENDA:

1. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election

*De conformidad con el Capítulo 551 del Código de Gobierno de Texas, se notifica que la Junta Directiva del Distrito de Prestación de Servicios Públicos de Greenwood se reunirá en sesión ordinaria, abierta al público, en la oficina del Distrito ubicada en 11702A Tidwell Road, Houston, Texas 77044, a las **6:30 p.m.** el **MIÉRCOLES, 15 DE MARZO DE 2017**, para analizar los siguientes temas y tomar las medidas necesarias al respecto:*

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. Adoptar la orden en la que se declara a los candidatos sin oposición elegidos para sus cargos y se cancela la votación, conforme sea necesario

*Theo Chương 551 của Bộ Luật Chánh Phủ Texas, thông báo rằng Hội Đồng Giám Đốc của Khu Vực Tiện Ích Greenwood sẽ tổ chức một buổi họp công khai thường lệ tại văn phòng của Khu Vực đặt tại 11702A Tidwell Road, Houston, Texas 77044, lúc **6:30 CHIỀU VÀO THỨ TƯ, NGÀY 15 THÁNG BA NĂM, 2017**, để cứu xét và lấy quyết định cho các điều sau đây:*

LỊCH TRÌNH NGHỊ SỰ:

1. Thông qua Lệnh Tuyên Bố Không Có Đối Kháng về Ứng Viên Được Bầu Cho Văn Phòng và Hủy Bỏ Cuộc Bầu Cử, nếu cần thiết

茲根據Texas政府法第551章通知如下：Greenwood公用事業管理區管理委員會訂於2017年03月15日，星期一，下午6:30假位於11702A Tidwell Road, Houston, Texas 77044，之管理區辦公室舉行例會，對公眾開放。屆時將考慮並議決以下事項：

選舉議程：

- 1. 通過指示向辦公室宣布自動當選候選人而必要時取消選舉。

EXECUTED this 8th day of March, 2017

GREENWOOD UTILITY DISTRICT

By:

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



THIS NOTICE OF PUBLIC MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

FILED
2017 MAR -8 PM 3:55
Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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.