PARKWAY UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

In accordance with Chapter 551 of the Texas Government Code, take notice that the Board of Directors of Parkway Utility District will meet in a regular session, open to the public at the District's office located at 12843 Tidwell Road, Houston, Texas 77044, at 6:30 p.m. on Tuesday, September 18, 2018, to discuss, review, consider and act upon the following:

1. Public Comment;
2. Approval of Minutes of Meeting(s), including:
   a. Workshop meeting on July 12, 2018;
   b. Regular meeting on July 17, 2018;
   c. Regular meeting on August 9, 2018; and
   d. Regular meeting on August 21, 2018;
3. Financial Advisor's Report, including discuss proposed 2018 tax rate, hear Financial Advisor's recommendation, authorize publication of effective tax rate calculation, and establish public hearing date regarding 2018 tax rate;
4. Tax Assessor/Collector's Report, including:
   a. Status of collections and pay bills from Tax Account;
   b. Delinquent Tax Roll; and
   c. Review Delinquent Tax Report, including recommendations for termination of water and sewer service to delinquent taxpayers; set public hearing for termination of delinquent tax accounts;
5. Engineer's Report, including:
   a. Update on status of Beltway 8 Waterline Extension;
   b. Update on status of Water Plant Improvements Project;
   c. Update on status of project to clean and televise sanitary sewer trunk lines, including recommendation of rehabilitation project;
   d. Update on status of Flushing Plan;
   e. Update on replacement of manhole near Van Hut Lift Station, including approval of construction contract for same;
   f. Update on request for service from Sunrise Plastic;
   g. Update on request for service from Global New Millennium Development;
   h. Update on request for service from Americas International;
   i. Update on status of application for elevated storage tank variance;
   j. Discuss Sheldon Independent School District water line project; and
   k. Update on preparation of bond application report no. 16;
6. Bookkeeper's Report, including:
   a. Review of financial condition and investments;
   b. Approve payment of bills;
   c. Adopt resolution declaring intent to reimburse certain expenditures paid out of the Operations Fund;
   d. Annual review of Investment Policy, amend as necessary; and
   e. Review and approve Amended List of Authorized Brokers;
7. Operator's Report, including:
   a. Review of water plant operations;
   b. Discuss customer billing procedures;
   c. Approve terminations of service and/or write-offs of delinquent accounts; and
   d. Status of FEMA claims;

8. PUD/GUD Joint Facilities, including:
   a. Review Wastewater Treatment Plant ("WWTP") operations;
   b. Status of WWTP design;
   c. Status of WWTP outfall repair project;
   d. Status of evaluation of poorly draining areas near WWTP site and establishing an ordinary high water mark;
   e. Discuss Surface Water Transmission Facility ("SWTF") operations;
   f. Status of Tidwell Road widening project, including discuss Harris County offer to purchase land; and
   g. Status of fine screen;
9. Authorize attendance at AWBD Fall Seminar and Mid-Winter Conference;
10. Attorney's Report, including:
   a. Status of Amended and Restated Wastewater Treatment Agreement with Greenwood UD;
11. 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 12th day of September, 2018.

PARKWAY UTILITY DISTRICT

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

(DISTRICT SEAL)

PARKWAY UTILITY DISTRICT
SUPPLEMENTAL NOTICE OF PUBLIC MEETING

DISTRITO DE PRESTACIÓN DE SERVICIOS PÚBLICOS DE PARKWAY
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA

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

PARKWAY 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 Parkway Utility District will meet in a regular session, open to the public at the District's office located at 12843 Tidwell Road, Houston, Texas 77044 at **6:30 P.M.** on **TUESDAY, SEPTEMBER 18, 2018**.

ELECTION AGENDA:

1. Update on November 6, 2018 Park Bond Election matters, and take any necessary actions on same; and
2. Approve letter granting authority to insert Bond Orders into Election Day supply kits at Election Technology Center.

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*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 Parkway se reunirá en sesión ordinaria, abierta al público, en la oficina del Distrito ubicada en 12843 Tidwell Road, Houston, Texas 77044 a las **6:30 P.M.** el **MARTES, 18 DE SEPTIEMBRE DE 2018:***

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. *Actualización sobre los asuntos relativos a la Elección de Bonos de Parques del 6 de noviembre de 2018 y tomar cualquier medida necesaria en relación a los mismos; y*
2. *Aprobar la carta que otorga la autoridad para incluir Órdenes de Bonos en los paquetes de suministros del Día de Elección en el Election Technology Center.*

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*Theo Chương 551 của Bộ Luật Chánh Phủ Texas, thông báo rằng Hội Đồng Giám Đốc của Khu Vực Tiện Ích Parkway sẽ tổ chức một buổi họp công khai thường lệ tại văn phòng Khu Vực đặt tại 12843 Tidwell Road, Houston, Texas lúc **6:30 CHIỀU** vào **THỨ BA, NGÀY 18 THÁNG BA NĂM 2018:***

LỊCH TRÌNH NGHỊ SỰ:

1. *Cập nhật về ốc vấn đề lĩn quan đến Cuộc Bầu Cử Trí Phiếu ngỳ 6 thống Mười Một, 2018, ồ thực hiện bất kỳ cơng việc ồo cần thiết về cuộc bầu cử đĩ; ồ*
2. *Phĩ duyệt thư giao quyền thm Lệnh Bầu Cử Trí Phiếu ồo thng vật liệu Ngỳ Bầu Cử tại Election Technology Center.*

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*茲根據Texas政府法第551章通知如下：Parkway公用事業行政管理區管理委員會訂於**2018年9月18週二晚6:30**假位於12843 Tidwell Road, Houston, Texas 77043之管理區辦公室舉行例會，對公眾開放。.*

選舉議程:

1. *2018年11月6日更新公園債券選舉事宜，並採取同樣的任何必要措施；以及*
2. *授權在選舉技術中心將債券命令納入選舉日用品包的批准書.*

EXECUTED this 12th day of September, 2018.

PARKWAY UTILITY DISTRICT

By: Elliot M. Barner

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

(DISTRICT SEAL)

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.