

**KLEINWOOD MUNICIPAL UTILITY DISTRICT  
OF  
HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF KLEINWOOD MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Kleinwood Municipal Utility District will hold a **regular meeting**, open to the public, on **THURSDAY, 25 FEBRUARY 2010** at **6:00 p.m.** at the District Office, **16530 Kleinwood Drive**, Houston, Texas, within the boundaries of the District to consider and act upon the following items:

1. Consider comments and questions from District residents;
2. Security Report;
3. Financial Advisor's Report;
4. Tax Assessor/Collector's Report, including:
  - (a) authorize payments from the District's Tax Account;
  - (b) status report regarding delinquent tax accounts, and authorize actions deemed necessary;
  - (c) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
  - (d) confirm agreement for services of delinquent tax attorney;
  - (e) approve assessment of a collection charge on all 2009 taxes, penalties & interest delinquent on 1 July 2010, pursuant to Sections 33.07, 33.08, and 33.11 of the Texas Tax Code; execute Certificate of Board Action regarding same;
5. Attorney's Report, including:
  - (a) approval of minutes for the meeting of 28 January 2010;
  - (b) approval of certified agenda of executive sessions of 7 August 2008; 28 August 2008; 11 September 21008; 2 October 2008; 10 October 2008; 20 November 2008; 1 December 2008; 18 December 2008; 13 February 2009; 20 March 2009; 5 June 2009; 15 June 2009; 18 September 2009; 24 September 2009; and 22 October 2009;
  - (c) approve Resolution Adopting Emergency Preparedness Plan (SB 361);
  - (d) discussion regarding 8 May 2010 Directors Election and authorize actions deemed necessary, including:
    - (1) distribute election calendar;
    - (2) adopt Order Calling Directors Election;
    - (3) authorize execution of contract with Harris County (equipment lease of joint election);
    - (4) approve FVRA submission letter;
    - (5) appoint election officials;
    - (6) determine payment to election officials;
    - (7) schedule meeting to canvas election results (16-19 May 2010);
  - (e) status of continuing disclosure requirements for the District and authorize actions deemed necessary;

6. Engineer's Report, including:
  - (a) review status of commercial plan reviews and annexations;
  - (b) status report on Stuebner-Airline utilities;
  - (c) status report on contract for extension of Bubbles Car Wash water line (Scohil Construction Services., LLC) (completion date 3/10/10) and authorize actions deemed necessary;
  - (d) status of surface water coordination with North Harris County Regional Water Authority;
  - (e) status report on smoke testing of sanitary sewer lines;
  - (f) status of application to TCEQ for use of surplus construction funds;
  - (g) status report on contract for conversion to chloramine disinfection (Long & Son, Inc.);
  - (h) status report on repairs to storm sewer line (Water Plant No. 1);
  - (i) status of Emergency Preparedness Plan (SB 361; deadline for submittal – 1 March 2010);
  - (j) status report on auxiliary generators for Water Plant No. 2 and sanitary sewer lift stations;
  - (k) status of request for reimbursement from District & Urban;
  - (l) review proposals for maintenance and repairs of detention ponds;
  - (m) review and approve Water Conservation Plan (due 1 April 2010 – NHCRWA);
  
7. Operator's Report, including:
  - (a) operation of the District's facilities;
  - (b) discuss and authorize any repairs or other work by the Operator deemed necessary;
  - (c) report regarding water accountability;
  - (d) report regarding status of sanitary sewer overflows, permit violations, and/or insurance claims;
  
8. District Office Report, including:
  - (a) report on District Office operations;
  - (b) authorize repairs or improvements to District Office, including replacement of doors;
  
9. Bookkeeper's Report, including:
  - (a) payment of the bills of the District;
  - (b) review District investments, and authorize actions deemed necessary;
  - (c) approve authorizing investment of certain funds of the District in Certificates of Deposit;

10. New Business, including:
  - (a) presentation regarding FM 1960 Green Medians project, and authorize actions deemed necessary;
  - (b) adopt Resolution Amending List of Authorized Brokers;
  - (c) discussed proposed change to District's fiscal year end (31 August);
  - (d) approve letter to Harris County regarding acceptance of SWQ features (Champion Woods Estates detention pond);
  
11. Old Business, including:
  - (a) review and approve Reimbursement Report (District & Urban);
  - (b) status report on Agreement for Use and Maintenance of Waste Transportation Facilities (Klein ISD);
  - (c) discuss matters relating to the Kleinwood Maintenance Fund; Community Association of Champion Woods Estates, Inc.; Champion Woods Condos Association; and The Falls at Champion Forest Property Owners Association;
  - (d) report on Kleinwood Joint Powers Board;
  - (e) report regarding actions by North Harris County Regional Water Authority and authorize actions deemed necessary;
  
12. Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in executive session to discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, or security;
  
13. Authorize action on matters discussed in executive session;
  
14. Schedule future meetings as required; and
  
15. Discuss items to be placed on future meeting agendas.



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