

**MINUTES OF REGULAR MEETING
KLEINWOOD MUNICIPAL UTILITY DISTRICT
HARRIS COUNTY, TEXAS**

23 June 2011

STATE OF TEXAS
COUNTY OF HARRIS

The Board of Directors (the "Board") of Kleinwood Municipal Utility District (the "District") of Harris County, Texas, met in regular session, open to the public, on 23 June 2011 at the District Office, 16530 Kleinwood Drive, Spring, Texas, within the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Robert Ehmann	President
Sherry Allard	Vice President
Joe Fratangelo	Secretary/Treasurer
Bernie Bryl	Assistant Vice President & Assistant Secretary
Mike Morgan	Assistant Secretary & Investment Officer

and all of said persons were present, thus constituting a quorum.

Also present were: Cindy Englebert of Barbara Wheeler & Associates, Inc. ("Wheeler"), Tax Assessor/Collector for the District; Claudia Redden representing Claudia Redden & Associates, L.L.C., the District's Bookkeeper; Bill Blich with Blich Associates, Inc. ("Blich"), the District's Financial Advisor; Jonathan Unterreiner, P.E., and Mike Christopher, E.I.T., of Jones & Carter, Inc. ("J&C"), Engineer for the District; Eric Thiry of Environmental Development Partners, L.L.C. ("EDP"), Operator for the District; Roger Schuett, Office Manager for the District; Phil Halbert representing Champions Hydro-Lawn, Inc. ("CHL"); and Dick Yale, Marcia Oliver, and David Green of Coats, Rose, Yale, Ryman & Lee, P.C. ("Coats Rose"), Attorney for the District.

Director Ehmann called the meeting to order.

PUBLIC COMMENTS

The Board noted that there were no members of the public in attendance who wished to address the Board at this time.

MINUTES OF THE MEETINGS OF 1 APRIL 2011 AND 26 MAY 2011

The minutes of the meeting of the Board held on 1 April 2011, previously distributed to the Board, were presented for consideration and approval.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes of the meeting of 1 April 2011, as written.

The minutes of the meeting of the Board held on 26 May 2011, previously distributed to the Board, were presented for consideration and approval.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes of the meeting of 26 May 2011, as written.

PEACE OFFICER'S REPORT

Mr. Green distributed copies of the Peace Officer's Report as prepared by the Harris County Precinct 4 Constable's Office (the "Constable's Office"). A copy of the Peace Officer's Report is attached hereto. A discussion ensued regarding security-related matters.

DEVELOPMENT REPORT

Mr. Green distributed copies of the Development Report as prepared by John Lightfoot Investments, L.P. ("Lightfoot"), regarding the status of development in The Falls at Champion Forest, Champion Falls Estates (collectively, the "Falls") and Champion Woods Estates ("Champion Woods"). A copy of the Development Report is attached hereto.

POSSIBLE SALE OF SERIES 2011 REFUNDING BONDS

Mr. Blich informed the Board that he is looking into the possible sale of refunding bonds by the District (the "Refunding Bonds"). He submitted to and reviewed with the Board a Tax Rate Analysis prepared by Blich, which denotes the projected affect on the District's Debt Service tax rate as a result of the proposed Refunding Bonds. Mr. Blich submitted to and reviewed with the Board a set of schedules prepared by the District's Financial Advisor with regard to the proposed refunding of portions of the District's: (1) Waterworks and Sewer System Combination Unlimited Tax and Revenue Bonds, Series 1998; and (2) Waterworks and Sewer System Combination Unlimited Tax and Revenue Bonds, Series 2001 (the "Schedules"). Copies of the Tax Rate Analysis and the Schedules are attached hereto and shall be considered to be part of these minutes.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to authorize the District's Financial Advisor to prepare a Preliminary Official Statement for the Refunding Bonds.

SCHEDULE SPECIAL BOARD OF DIRECTORS MEETING

Consideration was given to scheduling a special Board meeting in order to review the Preliminary Official Statement and take actions regarding the sale of the Refunding Bonds. After discussion, the Directors agreed to meet at 8:30 a.m. on Thursday, 7 July 2011, at the District Office.

TEXAS WATER DEVELOPMENT BOARD ("TWDB") FINAL PROJECT SOURCE AND USE OF FUNDS REPORT (SERIES 2001 BONDS)

Next, the Board discussed matters relating to the request from the TWDB for a final accounting regarding the use of proceeds from the District's Series 2001 Bonds. Mr. Unterreiner stated that J&C had submitted the final loan accounting to the TWDB. Attached hereto as an exhibit to these minutes is a copy of a letter dated 7 June 2011 from the District's Engineer to the TWDB, transmitting the final loan accounting for the Series 2001 Bonds. The

TWDB responded by disallowing a portion of the interest payment that J&C had included as an expense against the loan funds, he continued, resulting in a surplus of \$276,078 in unused funds (the "Unused Funds"). The TWDB has informed J&C that the Unused Funds must be returned to pay off the outstanding debt on the Series 2001 Bonds, he told the Board. Attached hereto as an exhibit to these minutes is a copy of a letter dated 17 June 2011 from the TWDB regarding the status of the Unused Funds. Mr. Unterreiner stated that J&C is working with the District's Attorney and Financial Advisor to verify that the TWDB has correctly interpreted the contract between the District and the TWDB with regard to applicable fund uses. Mr. Blicht discussed with the Board the possible effect of the TWDB's request for return of the Unused Funds on the District's plans to refund a portion of the Series 2001 Bonds. Mr. Blicht stated that he would call Sylvia Mays at the TWDB on 24 June 2011 to discuss this matter.

DISTRICT'S INVESTMENTS AND INVESTMENT POLICY

Next, the Board discussed matters relating to the District's Investments and Investment Policy (collectively, the "Investments"). Mr. Blicht stated that he and Director Morgan would prepare a list of responses to frequently-asked questions at Board meetings regarding the Investments. A discussion then ensued regarding (1) the property tax exemptions offered to persons who are disabled or who are sixty-five years of age or older; and (2) the 20% general residential homestead exemption (collectively, the "Exemptions"). Ms. Englebert stated that she would research the District's property tax base and the effect of the Exemptions.

DETENTION AND DRAINAGE FACILITIES REPORT

The President recognized Mr. Halbert, who submitted to and reviewed with the Board the Detention and Drainage Facilities Report (the "Detention Facilities Report") prepared by CHL in connection with the maintenance of the Champion Woods Estates Detention Pond. A copy of the Detention Facilities Report is attached hereto as an exhibit to these minutes. Mr. Halbert reported that all documents had been submitted to Harris County pertaining to the renewal of the storm water quality permit for the Detention Pond. After discussion, upon a motion duly made and seconded, the Board voted unanimously to accept the Detention Facilities Report.

TAX ASSESSOR/COLLECTOR'S REPORT

The President recognized Ms. Englebert, who submitted to and reviewed with the Board the Tax Assessor/Collector's Report. A copy of the Tax Assessor/Collector's Report is attached hereto. It was noted that the District had collected 98.1% of its 2010 taxes. The Directors also reviewed and discussed the Delinquent Collections Listing, a copy of which is attached hereto. Ms. Englebert noted that Wheeler was requesting approval for seven checks written on the District's tax account, said checks including the transfer of \$1,511.87 in revenues from the tax for maintenance and operations to the District's Operating Fund, as well as a wire transfer in the amount of \$11,143.89 to the Debt Service Fund.

Then, after discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the Tax Assessor/Collector's Report and to authorize payment of the checks listed therein.

PRELIMINARY REPORT OF APPRAISED & TAXABLE VALUES

Ms. Englebert then submitted to and reviewed with the Board the Preliminary Report of Appraised & Taxable Values for the District for the 2011 tax year (the "Preliminary Report") as prepared by the Harris County Appraisal District (called "HCAD"). A copy of the Preliminary Report is attached hereto. Ms. Englebert noted that according to HCAD, the initial taxable value for the District for the 2011 tax year totals \$252,933,662, which does not include personal property values. When the personal property values for the 2010 tax year are included, she continued, the total is \$271,864,428, an increase of approximately \$14 million over the 2010 values.

DELINQUENT TAX REPORT

Ms. Englebert then submitted for the Board's review the Delinquent Tax Report as prepared by Perdue, Brandon, Fielder, Collins & Mott, L.L.P., the District's Delinquent Tax Attorney. A copy of the Delinquent Tax Report is attached hereto.

DEVELOPMENT REPORTS/REQUESTS FOR SERVICE

The President recognized Mr. Christopher, who reported on the status of various developments in the District as follows:

1. **Klein Independent School District ("KISD")**. Mr. Christopher reported on matters relating to the Klein High School ("KHS") reconstruction project. He stated that the District's Operator had begun construction of the new water service line during the previous week. However, he continued, the current alignment of the water service line may not be constructible. J&C is assisting EDP and the engineer for KISD in determining a new alignment for the water service line, he told the Board. Mr. Unterreiner remarked that the tap fee to be charged to KISD would have to be increased to reflect the extra costs being incurred by the District in connection with the water service line.

2. **Stuebner Airline Veterinary Clinic (the "Veterinary Clinic")**. Mr. Christopher reported that J&C had provided the District's Attorney with a legal description of the tract in which the proposed Veterinary Clinic facility will be constructed. Ms. Oliver remarked that the District's Attorney had ordered a title report for the Veterinary Clinic tract and had forwarded the legal description to the City of Houston (the "City") for a determination as to whether a map and plat reference would be sufficient or if the City would require a metes & bounds description of the tract to be annexed.

3. **Whataburger Restaurant**. Mr. Christopher reported that construction of the new Whataburger restaurant on Louetta Road is in progress.

4. **Kids R Kids**. Mr. Christopher reported on matters relating to the request from the owner of the Kids R Kids daycare facility for a certificate of utility capacity from J&C in connection with the potential sale of the property. He stated that J&C had asked the realtor for Kids R Kids to confirm whether a certificate of utility capacity was needed for a tract that is already receiving utility service from the District. No response had been received from the realtor as of this date, he told the Board.

ENGINEER'S REPORT

The President then recognized Mr. Unterreiner, who presented the Engineer's Report as follows:

1. **Stuebner Airline Utilities.** The Directors discussed the status of the contract with AR Turnkey Construction Company, Inc. (called "AR Turnkey") for construction of the Stuebner Airline utilities. Mr. Unterreiner reported that construction of the water line and sanitary sewer line is complete. AR Turnkey is pressure testing the utility lines this week and will begin site restoration activities the following week, he told the Board. Mr. Unterreiner reported that J&C had received several complaints from the property owners around the work site regarding the current condition of their property within the work area. He noted that J&C will work with AR Turnkey to ensure that the worksite is properly restored. Mr. Unterreiner remarked that the project should be substantially complete and in service before the Board's regular meeting on 28 July 2011. He stated that J&C would work with the District's Attorney to notify the owners of the Stuebner Airline tracts and certain tracts on Cypresswood Drive of the completion of the project.

Mr. Unterreiner reported that AR Turnkey had submitted Pay Estimate No. 2 in the amount of \$207,781.65 in connection with the Stuebner Airline utilities. After discussion, upon a motion duly made and seconded, the Board voted unanimously to authorize payment of Pay Estimate No. 2. A copy of Pay Estimate No. 2 is attached hereto as an exhibit to these minutes.

2. **Directional Flushing Plan.** Mr. Unterreiner reported that the water model for the directional flushing plan is complete. J&C is finalizing the directional flushing plan and anticipates presenting it at the Board's meeting on 28 July 2011, he told the Board.

3. **Sanitary Sewer Cleaning and Televising (2011).** Mr. Unterreiner reported on the status of the contract with Quality Pipe Services, Inc. (called "QPS") for the cleaning and video inspection of certain sections of the District's wastewater collection system (the "Inspection"). The pre-construction meeting is scheduled for 27 June 2011, he told the Board, at which time the Notice to Proceed would be issued to QPS, thus giving the contractor 10 days to move on-site to begin work on the Inspection. The estimated completion date for the Inspection is 5 October 2011, stated Mr. Unterreiner.

4. **Auxiliary Generators.** Mr. Unterreiner discussed with the Board the status of the contract with C. F. McDonald Electric, Inc. (called "McDonald") for: (1) the installation of a diesel auxiliary generator at Water Plant No. 2; and (2) the installation of a natural gas auxiliary generator at the Champion Woods Estates Lift Station (collectively, the "Generators"). He reported that the Generator at Water Plant No. 2 is in service. The Generator at the Champion Woods Estates Lift Station failed the load bank test at 92% loading, he told the Board. The problem appears to be a natural gas supply issue that has been determined to be downstream of the Centerpoint Energy meter, he explained. Mr. Unterreiner stated that McDonald is working to address this problem.

5. **Water Plant Improvements.** Mr. Unterreiner discussed with the Board the status of the Contract with Blastco Texas, Inc. ("Blastco") for improvements at Water Plant Nos. 1 and 2 (the "Water Plant Improvements"), consisting of: (1) recoating the interior and top-coating the exterior of the three hydropneumatic tanks (the "HPTs") at Water Plant No. 1; (2) recoating the interior of the 10,000-gallon HPT at Water Plant No. 2; and (3) recoating the booster pump discharge heads at Water Plant Nos. 1 and 2. Mr. Unterreiner stated that J&C had requested

that Blastco postpone the work at the Water Plant No. 2 site until autumn 2011 when water demand should be lower. Blastco had no objection to extending the contract period, he told the Board. Accordingly, he continued, J&C will issue a letter to Blastco regarding the contract extension and will prepare a Change Order extending the term of the contract for the Water Plant Improvements.

6. **Water Monitoring and Operations Plan (the "Operations Plan")**. The Board discussed the status of the Operations Plan being prepared by the District's Engineer for submission to the Texas Commission on Environmental Quality (the "TCEQ"). Mr. Unterreiner stated the TCEQ is no longer requiring the District to submit the Operations Plan. Mr. Unterreiner remarked, however, that the District is still required to update the Operations Plan to reflect the use of the chloramine disinfection method. J&C is collaborating with the District's Operator to complete the updated Operations Plan, he reported.

7. **Over-pressure Event at Water Plant No. 1 and Possible Control Upgrades**. Mr. Unterreiner reported that on 30 May 2011 a pressure-sensing line at Water Plant No. 1 had failed, causing all of the booster pumps to activate and over-pressurize the District's water distribution system. The District's Operator suspects that the over-pressure incident was the cause of a break in the main water line on Litchfield, he told the Board. Mr. Unterreiner stated that J&C had discussed with the District's Operator possible control improvements to improve redundancy in the controls and alarms, and would work with EDP and Director Morgan to determine the best solution for this situation.

8. **Capital Improvements Plan (CIP) and Surplus Funds Analysis**. Mr. Unterreiner called the Board's attention to the CIP and Surplus Funds Analysis as prepared by the District's Engineer, a copy of which is included with the Engineer's Report. He explained that the CIP shows the anticipated capital expenditures for major repair or rehabilitation work to the District's facilities for the next 10 years.

Then, after review, upon a motion duly made and seconded, the Board voted unanimously to accept the Engineer's Report.

ATTORNEY'S REPORT

The President recognized Ms. Oliver, who presented the Attorney's Report. She submitted to and reviewed with the Board a memorandum from the District's Attorney regarding the status of certain ongoing matters for the District. A copy of the memorandum is attached hereto as an exhibit to these minutes.

CUSTOMER FEE FOR NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY ("NHCRWA") GROUNDWATER PUMPAGE FEE

The Directors discussed matters relating to the fee charged to the District's customers (the "NHCRWA Fee") in connection with the monthly fee paid to the NHCRWA by the District based on the total amount of ground water pumped at the District's water wells and/or the total amount of surface water delivered to the District by the NHCRWA (the "NHCRWA Water Fee"). Consideration was given to publishing an explanation of the NHCRWA Fee on the District's web site or on the bills issued to the District's customers (the "Utility Bills"). Mr. Thiry stated that the District's Operator could prepare a brief explanation of the NHCRWA Water Fee and the NHCRWA Fee that could be placed on the Utility Bills.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to authorize the District's Operator to place an explanation of the NHCRWA Fee and NHCRWA Water Fee on the Utility Bills. Mr. Thiry agreed to coordinate with Director Bryl regarding this issue.

LITIGATION SETTLEMENT

The Board discussed matters relating to the settlement of the litigation relating to the Development, Financing and Annexation Agreement by and between the District and JP/Raveneaux Partners, LP, and Kera Development, L.P. ("Raveneaux"). Ms. Oliver stated that the District's Attorney had asked Fred Stumpf of Boyer Jacobs Short, PC (called "BJS"), special Attorney for the District, to investigate the status of the second of 15 installment payments due jointly to the District and to BJS pursuant to the settlement of the Raveneaux litigation. The District's Attorney is awaiting a response from Mr. Stumpf, she added.

GROUNDWATER CREDITS / HARRIS-GALVESTON SUBSIDENCE DISTRICT ("HGSD")

The Board discussed matters relating to the proposed sale of the District's accumulated groundwater credits (the "Credits"). Ms. Oliver distributed copies of a table prepared by the District's Attorney that denotes the status of recent inquiries received from persons or entities regarding the possible purchase of the Credits. A copy of the table is attached hereto as an exhibit to these minutes. Ms. Oliver reported that the District's Attorney had been contacted during the past month by representatives of John Deere Landscapes and CJP-DMP, Inc. (called "CJP"). She stated that CJP is purchasing Series A Credits in the amount of 290,000 gallons.

A discussion then ensued regarding certain procedures relating to the sale of the Credits. In response to questions from Ms. Oliver, the Directors agreed to (1) require that all payments for the purchase of the Credits be in the form of a cashier's check only; and (2) require a minimum purchase in the amount of \$1,000. The Board declined to take any action with regard to adjusting the asking price for Series B Credits.

ANNEXATION OF STUEBNER AIRLINE TRACTS

Next, the Board discussed the proposed annexation of the Stuebner Airline tracts. Ms. Oliver reported that the District's Attorney is waiting for a response from the City regarding the legal description for the tract owned by Stuebner Airline Vet Associates, LLC (the "Vet Clinic Tract"). She noted that the District's Attorney had requested a title report for the Vet Clinic Tract.

CYPRESSWOOD TRACTS

The Directors then discussed matters relating to certain tracts located on Cypresswood Drive (the "Cypresswood Tracts") that are owned by Kwik Industries, Inc. ("Kwik"), Landmark Industries LTD ("Landmark"), J&MB, LP, and P&M Tankers, Inc. ("P&M"). Ms. Oliver submitted for the Board's review a memorandum prepared by the District's Attorney regarding the notice of completion of the Stuebner Airline utilities and the actions required by the owners of the Cypresswood Tracts pursuant to the Consent Agreements between the owners and the District. A copy of the memorandum is attached hereto as an exhibit to these minutes. She reviewed with the Board the draft notice that would be forwarded to Kwik, Landmark, and P&M, as required by contract. A copy of the draft notice is included with the memorandum.

Consideration was then given to determining the tap fee (the "Tap Fee") to be charged to the owners of the Cypresswood Tracts for connecting to the District's water supply and sanitary sewer systems. Ms. Oliver reminded the Board that the owners had each made an initial payment toward the estimated cost of the Stuebner Airline utilities at the time they entered into the Consent Agreements with the District.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to charge a Tap Fee equivalent to three times the District's cost to install the connections to the District's water supply and sanitary sewer systems, pursuant to the District's Rate Order. The Board agreed to consider individual proposals and requests from the owners regarding the Tap Fees as they arise.

82ND TEXAS LEGISLATURE

Ms. Oliver submitted to and reviewed with the Board a memorandum prepared by the District's Attorney that summarizes certain bills approved by the 82nd Texas Legislature that could affect water district operations. A copy of the memorandum is attached hereto as an exhibit to these minutes.

Director Ehmann departed from the meeting at this time to tend to a prior commitment.

OPERATOR'S REPORT

The President recognized Mr. Thiry, who submitted to and reviewed with the Board the Operator's Report as follows:

1. **Water Plant Operations.** Mr. Thiry reported that the billed to pumped ratio for the prior month was 97.0% and that the District has 836 service connections, including 10 vacant single-family residences. He noted that surface water received from the NHCRWA accounted for 93% of the water distributed to the District's customers during May 2011.

2. **Utility Operator's Report.** Mr. Phelps reviewed with the Board the utility billing summary, accountability report, subsidence district report, NHCRWA fee report, and the 60-day delinquent list, as shown in the Operator's Report attached hereto.

A. **Substantial System Repairs.**

7903 Litchfield	Main leak	\$ 1,445.81
Cypresswood Sanitary	Clean and televiser line serving apartments	3,085.00
Klein High School	Water line extension, tap, and meter vault installation	72,505.72

B. **Commercial Taps.** Mr. Thiry reported that EDP had received the tap fee in the amount of \$43,510 in connection with the Whataburger restaurant on a 1.145-acre tract in Restricted Reserve A, Kleinwood Shopping Center, Section 2. Installation of the service tap, water meter, and new fire hydrant are in progress, he told the Board.

C. **KISD Water Meter and Water Line Extension (the "Meter and Extension").** Mr. Thiry reported that EDP had received the tap fee in the amount of \$74,605.72 from KISD. He added that the installation of the Meter and Extension are in progress.

D. Water Valve Repairs. Mr. Thiry reported that the authorized repair of eight valves on the District's water distribution system (the "Valve Repairs") is in progress. He noted that the estimated cost for the Valve Repairs is \$8,000.

E. 2010 Drinking Water Quality Report. Mr. Thiry then reported that the 2010 Drinking Water Quality Report for the District (the "DWQR") as prepared by EDP had been mailed to the District's Customers with the Utility Bills earlier this month.

F. Water Plant No. 1 Control Malfunction. Mr. Thiry reported that on 30 May 2011 a pressure sensing line at Water Plant No. 1 had failed, causing the booster pumps at the site to activate and over-pressurize the District's water distribution system. EDP is conferring with the District's Engineer to evaluate possible control modifications to prevent a recurrence of the incident, he told the Board.

G. Letter to NHCRWA. Mr. Thiry called the Board's attention to the letter (the "Response Letter") prepared by the District's Operator, Engineer, and Attorney in response to an article from the 14 April 2011 edition of the Houston Chronicle Ultimate Section (Zone 14), which presented certain information regarding the District's surface water usage. Mr. Thiry stated that the District's Operator mailed the Response Letter to the NHCRWA on 7 June 2011. A copy of the Response Letter is included with the Operator's Report.

TERMINATION OF SERVICE

Consideration was then given to the termination of water and sewer service to certain delinquent accounts. The President recognized Mr. Thiry, who advised the Board that the requisite notifications had been given to each customer and that each customer was advised of the date, time and place of the Board meeting which they could attend to discuss termination of service. The Board noted that there were no customers present to protest the utility billings.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to authorize the Operator to terminate the water and sewer service to those accounts listed on the termination list attached hereto.

REPORT ON OPERATION OF DISTRICT OFFICE

The President recognized Mr. Schuett, who presented the report concerning the District Office (the "Office Report"), a copy of which is attached hereto.

Then, after review, upon a motion duly made and seconded, the Board voted unanimously to accept the Office Report.

BOOKKEEPER'S REPORT

Ms. Redden distributed to the Board copies of the Bookkeeper's Report dated 23 June 2011, a copy of which is attached hereto as an exhibit to these minutes. The Directors also reviewed certain invoices for payment by the Board, as well as the Investment Report.

Then, upon a motion duly made and seconded, the Board voted unanimously to approve the Bookkeeper's Report, and to authorize payment of the checks listed therein.

STRATEGIC PARTNERSHIP AGREEMENT ("SPA") WITH CITY OF HOUSTON

The Board discussed matters relating to the SPA with the City. Ms. Oliver informed the Board that the City had provided Coats Rose with the 2011 SPA business list for verification. She stated that the District's Attorney had forwarded the business list to Wheeler to confirm. She added that City representatives had indicated that the District should start to receive its share of the sales tax revenue from the SPA in August 2011.

KLEINWOOD JOINT POWERS BOARD ("KJPB")

Director Fratangelo presented a report on the activities of the KJPB.

NHCRWA

Mr. Green distributed copies of a memorandum from the District's Attorney regarding the 6 June 2011 meeting of the NHCRWA board of directors. A copy of the memorandum is attached hereto.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.




Secretary, Board of Directors

Kleinwood Municipal Utility District
Meeting of 23 June 2011
Attachments

1. Peace Officer's Report;
2. Development Report;
3. Tax Rate Analysis and Schedules for Refunding Bond Sale;
4. Letter from J&C to TWDB;
5. Letter from TWDB;
6. Detention Facilities Report;
7. Tax Assessor/Collector's Report;
8. Preliminary Report of Appraised & Taxable Values;
9. Delinquent Tax Report;
10. Engineer's Report;
11. Pay Estimate No. 2 / Stuebner Airline utilities;
12. Coats Rose memo / status of ongoing matters;
13. Table / sale of groundwater credit certificates;
14. Coats Rose memo / Notice regarding completion of Stuebner Airline utilities;
15. Coats Rose memo / 82nd Texas Legislature;
16. Operator's Report;
17. District Office Management Report;
18. Bookkeeper's Report; and
19. Coats Rose memo / NHCRWA.