

**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, 23 JANUARY 2020**, 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 (3 minute limit);
2. Minutes of the Board of Directors meeting of 19 December 2019;
3. Security Report (Harris County Precinct 4 Constable's Office), including review contract activity statistics;
4. Financial Advisor's Report;
5. Report on maintenance of detention facilities, including authorize actions deemed necessary;
6. Tax Assessor/Collector's Report, including:
 - (a) authorize payments from the District's Tax Account;
 - (b) status report regarding delinquent tax accounts;
 - (c) authorize transfer of personal property accounts to uncollectible roll;
7. Engineer's Report, including:
 - (a) status of contract for cleaning and televised inspection of sanitary sewer system (CSI Consolidated, LLC);
 - (b) discuss requests for service and authorize actions deemed necessary;
 - (c) discuss request for annexation of 7.6169-acre tract on Stuebner-Airline Road (Ollie Hilliard/Darby Real Estate Investments, LP) and authorize actions deemed necessary;
8. Attorney's Report, including:
 - (a) discuss surface water issues (NHCRWA);
 - (b) discuss District's website;
 - (c) discuss power supply issues (P3 and Constellation);
 - (d) status of annual filing of eminent domain information with Texas Comptroller (due 2/1/20);
 - (e) discussion regarding the District's Investment Policy;
9. Operator's Report, including:
 - (a) operation of the District's facilities;
 - (b) discuss and authorize repairs to District's facilities;
 - (c) report regarding water accountability;
 - (d) report regarding status of sanitary sewer overflows, permit violations, and/or insurance claims;
 - (e) authorize action against delinquent accounts, including termination of service;
 - (f) approve write-offs of uncollectible accounts, as needed;
 - (g) discussion regarding possible use of electronic water meters, including vendor presentation;

10. District Office Report, including:
 - (a) report on District Office operations;
 - (b) status of request for proposals for mowing and landscaping services at District Office and Walking Garden;
 - (c) authorize repairs or improvements to District Office;
11. Bookkeeper's Report, including:
 - (a) payment of the bills of the District;
 - (b) review District investments;
 - (c) review balance of District's Operating Fund;
12. New Business, including:
 - (a) report from Sales Revenue, Inc. regarding status of START program and updates to Strategic Partnership Agreement business list;
 - (b) amend Rate Order (customer fees and charges for Operator services);
13. Old Business, including:
 - (a) discussion regarding possible cooperative action for landscaping improvements at Post Office site (7717 Louetta Road);
 - (b) report on Kleinwood Joint Powers Board;
 - (c) discuss matters relating to homeowners associations;
14. 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;
15. Authorize action on matters discussed in executive session;
16. Schedule future meetings as required; and
17. Discuss items to be placed on future meeting agendas.



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