

**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, 26 MARCH 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 27 February 2020;
3. Security Report (Harris County Precinct 4 Constable's Office), including review contract activity statistics;
4. Financial Advisor's Report, including discuss proposed sale of Series 2020 Refunding Bonds and authorize actions deemed necessary;
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;
 - (d) discuss and approve the annual payments to Cypress Forest PUD and HCMUD 24 pursuant to the 1982 and 1987 Water Supply and Waste Disposal Contracts;
7. Engineer's Report, including:
 - (a) discuss proposed sanitary sewer system rehabilitation – Phase 1 and authorize actions deemed necessary;
 - (b) status of Water Plant inspections and authorize actions deemed necessary;
 - (c) discuss 5-Year Capital Improvement & Equipment Management Plan and authorize actions deemed necessary;
 - (d) discuss requests for service and authorize actions deemed necessary;
 - (e) 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) review proposals for renewal of insurance coverage (expires 4/30/20);
 - (b) discuss and possibly approve proposed Amendment to Agreement for Services of Tax Assessor/Collector (compliance with Senate Bill 2 requirements for governmental transparency);
 - (c) discuss surface water issues (NHCRWA);
 - (d) discuss District's website;
 - (e) discuss power supply issues (P3 and Constellation);

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 proposed conversion to electronic water meters, including status of pilot program;
10. District Office Report, including:
 - (a) report on District Office operations;
 - (b) review proposals and award contract 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;
 - (d) review and adopt Operating Budget for FYE 3/31/21;
12. New Business, including authorize donation to Kleinwood Swim Club;
13. Old Business, including:
 - (a) report on Kleinwood Joint Powers Board;
 - (b) 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.



W. Dickinson Yale, Jr.

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Coats Rose, P.C.
Attorney for Kleinwood Municipal Utility District
9 Greenway Plaza, Suite 1000
Houston, Texas 77046