

**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 July 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 items listed below. **Consultants and guests attending the meeting via teleconference, please dial 877-746-4263 and enter Guest Code 2925180.**

1. Consider comments and questions from District residents (3 minute limit);
2. Minutes of the Board of Directors meeting of 25 June 2020;
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 sanitary sewer system rehabilitation – Phase 1 (T. Gray Utility and Rehab Co., LLC) and authorize actions deemed necessary;
  - (b) discuss 5-Year Capital Improvement & Equipment Management Plan and authorize actions deemed necessary;
  - (c) discuss requests for service and authorize actions deemed necessary;
  - (d) 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. Review of audit report for the District for the fiscal year ended 3/31/20, including:
  - (a) authorize filing of audit report with the Texas Commission on Environmental Quality and other agencies as required;
  - (b) annual review of Investment Policy and Investment Strategies of the District;
  - (c) adopt resolution evidencing review of Investment Policy and Investment Strategies and review of authorized brokers;
  - (d) review of continuing disclosure requirements for the District and approve related actions;
9. Attorney's Report, including:
  - (a) status of sale of Series 2020 Refunding Bonds and authorize actions deemed necessary;
  - (b) review and approve Interlocal Agreement with Harris-Galveston Subsidence District (sponsorship of "Water Wise" program);
  - (c) discuss rescheduling November & December Board meetings (Thanksgiving and Christmas holidays);

- (d) review and approve contract for mowing and landscaping services at District Office and Walking Garden;
  - (e) discuss actions of North Harris County Regional Water Authority;
  - (f) discuss District's website;
  - (g) discuss power supply issues (P3 and Constellation), including P3 2020 Procurement Proposal;
10. 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;
11. District Office Report, including:
- (a) report on District Office operations;
  - (b) authorize repairs or improvements to District Office;
  - (c) report on status of and possible improvements to Walking Garden;
12. Bookkeeper's Report, including:
- (a) payment of the bills of the District;
  - (b) review District investments;
  - (c) review balance of District's Operating Fund;
13. New Business:
14. Old Business, including:
- (a) report on Kleinwood Joint Powers Board;
  - (b) discuss matters relating to homeowner associations;
15. 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;
16. Authorize action on matters discussed in executive session;
17. Schedule future meetings as required; and
18. Discuss items to be placed on future meeting agendas.

*W. Dickinson Yale, Jr.*

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

