

**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:

In order to slow the spread of the Coronavirus (COVID-19), Governor Greg Abbott released a statement on 16 March 2020 that allows governmental bodies to conduct meetings by telephone or video conference. Notice is hereby given that the Board of Directors of **Kleinwood Municipal Utility District** will hold a **special meeting** open to the public, by **telephone conference** on **FRIDAY, 14 AUGUST 2020**, at **2:00 p.m.** **Guests attending the meeting via teleconference, please dial 877-746-4263 and enter Guest Code 2925180.** The Board will consider and act upon the following matters:

1. Discussion regarding Reclaimed Water Supply Project (Kleinwood Joint Powers Board) and authorize actions deemed necessary;
2. 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;
3. Authorize action on matters discussed in executive session;
4. Schedule future meetings as required; and
5. Discuss items to be placed on future meeting agendas.



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As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at [www.kleinwood.com/meetings/](http://www.kleinwood.com/meetings/)  
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