

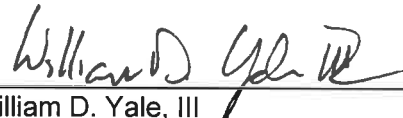
**KLEINWOOD MUNICIPAL UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS**

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, 24 SEPTEMBER 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 meetings of 14 and 27 August 2020;
3. Security Report (Harris County Precinct 4 Constable's Office), including review contract activity statistics;
4. Financial Advisor's Report, including:
 - (a) consider tax rate recommendation;
 - (b) call hearing on proposed 2020 tax rate and authorize publication of notice of hearing;
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 requests for service and authorize actions deemed necessary;
 - (c) discuss request for annexation of 5.4-acre tract at 16227 Stuebner Airline Road;
 - (d) discuss request for annexation of 7.6169-acre tract on Stuebner Airline Road (Ollie Hilliard/Darby Real Estate Investments, LP);
8. Attorney's Report, including:
 - (a) discuss matters relating to Reclaimed Water Supply Agreement (Kleinwood Joint Powers Board) and authorize actions deemed necessary, including:
 - (1) adopt Resolution Authorizing Action by Kleinwood Joint Powers Board Member;
 - (2) authorize payment of capital advance;
 - (b) approve engagement letter from Arbitrage Compliance Specialists, Inc. (Bond Management Compliance Program);
 - (c) status of contract for mowing and landscaping services at District Office and Walking Garden;
 - (d) discuss actions of North Harris County Regional Water Authority;
 - (e) discuss District's website;
 - (f) discuss power supply issues (P3 and Cavallo Energy);

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;
 - (h) discuss TCEQ Advanced Review of Compliance History (ARCH);
10. District Office Report, including:
 - (a) report on District Office operations;
 - (b) authorize repairs or improvements to District Office;
 - (c) discuss proposed modifications to swimming pool canopy;
 - (d) report on status of and possible improvements to Walking Garden;
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) authorize transfer of funds to Capital Improvement sub-account;
12. New Business:
13. Old Business, including:
 - (a) report on Kleinwood Joint Powers Board;
 - (b) discuss matters relating to homeowner 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.



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

