

**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 special meeting, open to the public, on **THURSDAY, 19 NOVEMBER 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. **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 22 October 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;
7. Engineer's Report, including:
 - (a) status of contract for sanitary sewer system rehabilitation – Phase 1 (T. Gray Utility and Rehab Co., LLC);
 - (b) status of Bond Application Report for proposed sale of Series 2021 Bonds;
 - (c) discuss requests for service and authorize actions deemed necessary;
8. Attorney's Report, including:
 - (a) discuss request for reimbursement of construction costs (Randy Reeves/State Farm);
 - (b) discuss renewal of Security Service Contract and authorize actions deemed necessary;
 - (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 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;

10. District Office Report, including:
 - (a) report on District Office operations;
 - (b) authorize repairs or improvements to District Office;
 - (c) status of modifications to swimming pool canopy (Kleinwood Maintenance Fund);
 - (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;
12. New Business:
13. Old Business, including:
 - (a) report on Kleinwood Joint Powers Board;
 - (b) discuss matters relating to homeowner associations;
 - (c) status of District's website;
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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