

**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 JUNE 2021, at 6:00 p.m. at the District Office, 16530 Kleinwood Drive, Houston, Texas**, within the boundaries of the District. **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. Consider comments and questions from District residents (3 minute limit);
2. Minutes of the Board of Directors meeting of 27 May 2021;
3. Security Report (Harris County Precinct 4 Constable's Office);
4. Financial Advisor's Report;
5. Report on maintenance of stormwater detention facilities;
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 sanitary sewer system rehabilitation – Phase 1 (T. Gray Utility and Rehab Co., LLC);
 - (b) status of Risk and Resilience Assessment (AWIA);
 - (c) discuss condition of roadways in the District;
 - (d) discuss requests for service and authorize actions deemed necessary;
8. Actions related to the proposed sale of Series 2021 Bonds, including:
 - (a) review bids received for the Series 2021 Bonds and consider awarding sale as recommended by the District's Financial Advisor;
 - (b) approve Official Statement for the sale of the Bonds and authorize printing and distribution of same; adopt Order Adopting and Authorizing Execution and Distribution of Official Statement and Ratifying Distribution of Preliminary Official Statement;
 - (c) adopt Resolution Authorizing issuance of the District's bonds;
 - (d) authorize the Board of Directors of the District to execute a General Certificate and various receipts, certificates, and letters in conjunction with the sale and delivery of the Bonds;
 - (e) approve and execute Bond Registrar, Paying Agency, and Transfer Agency Agreement;
 - (f) authorize the District's directors and consultants to complete all matters and take actions incident to the issuance, approval by the Attorney General, sale, delivery, and closing on the Bonds;
9. Attorney's Report, including:
 - (a) certified agendas of executive sessions of 18 November 2020 and 22 April 2021;
 - (b) review and approve Depository Pledge Agreement (Central Bank);
 - (c) discuss power supply issues (P3 and Cavallo Energy);
 - (d) discuss status of invoices for telephone service (AT&T);
 - (e) status of cyber security training for Directors (due 6/15/21);

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;
 - (d) report on escheat of unclaimed funds to State Comptroller (due 7/1/21);
 - (e) amend Operating Budget for FYE 3/31/22, as needed;
13. New Business;
14. Old Business, including:
 - (a) report on Kleinwood Joint Powers Board;
 - (b) discuss matters relating to homeowner associations;
 - (c) status of District's website;
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.



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