

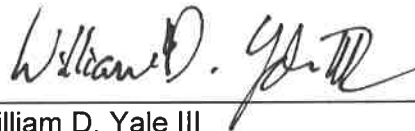
**KLEINWOOD MUNICIPAL UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS**

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, 22 JULY 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 24 June 2021;
3. Security Report (Harris County Precinct 4 Constable's Office), including discussion regarding Security Service Contract (number of contract officers);
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) review report on sales tax revenue (Strategic Partnership Agreement with City of Houston);
7. Engineer's Report, including:
 - (a) status of sanitary sewer system rehabilitation – Phase 1 (T. Gray Utility and Rehab Co., LLC);
 - (b) status of Emergency Response Plan (AWIA, due 12/2021);
 - (c) status of annual inspection of the District's Water Plants;
 - (d) discuss requests for service and authorize actions deemed necessary;
8. Review of Audit Report for the fiscal year ended 3/31/21, 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 (due 9/30/21);
9. Attorney's Report, including:
 - (a) certified agendas of executive sessions of 18 November 2020 and 22 April 2021;
 - (b) review and approve Interlocal Agreement with Harris-Galveston Subsidence District;
 - (c) status of sale of Series 2021 Bonds and authorize actions deemed necessary;
 - (d) discuss power supply issues (P3 and Cavallo Energy);
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;
 - (h) review fire hydrant survey report;
 - (i) status of telecommunication systems at District's facilities;
11. District Office Report, including:
- (a) report on District Office operations;
 - (b) authorize repairs or improvements to District Office;
 - (c) status of wi-fi system at District Office;
 - (d) status of parking lot at District Office;
 - (e) 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) 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; and
17. Schedule future meetings as required (next meeting on 26 August 2021).



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