

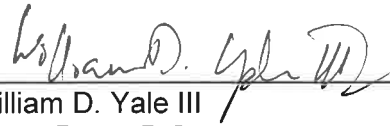
**KLEINWOOD MUNICIPAL UTILITY DISTRICT  
OF  
HARRIS COUNTY, TEXAS**

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, 26 AUGUST 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 22 July 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, including:
  - (a) discuss development status of District pursuant to SB 2 (86th Texas Legislature – 2019);
  - (b) adopt Resolution declaring development status of District for the 2021 tax year;
  - (c) consider tax rate recommendation from the District's Financial Advisor;
  - (d) schedule future hearing on proposed 2021 tax rate and authorize publication of notice of hearing;
  - (e) discuss proposed amendment to Agreement for Services of Tax Assessor/Collector (compliance with HB 1154);
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 I (T. Gray Utility and Rehab Co., LLC);
  - (b) discuss Phase II of Sanitary Sewer Rehabilitation project;
  - (c) status of Emergency Response Plan (AWIA, due 12/2021);
  - (d) status of annual inspection of the District's Water Plants;
  - (e) discuss requests for service and authorize actions deemed necessary;
8. Attorney's Report, including:
  - (a) certified agenda for executive session of 18 November 2020;
  - (b) consider amendment to Rate Order (rates for commercial customers);
  - (c) approve disbursements of funds from the proceeds of the sales of the Series 2021 Bonds;
  - (d) approve amendment to District's Information Form (amount of bonds issued);
  - (e) approve engagement letter from Arbitrage Compliance Specialists, Inc. (Series 2021 Bonds – Bond Management Compliance Program);
  - (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) review fire hydrant survey report;
  - (i) status of telecommunication systems at District's facilities;
10. 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;
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;
  - (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; and
16. Schedule future meetings as required (next meeting on 23 September 2021).



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