

**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, 23 SEPTEMBER 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 26 August 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) conduct public hearing on Tax Rate;
 - (d) adopt Order Levying Taxes;
 - (e) approve amendment to the District's Information Form;
 - (f) review and approve Depository Pledge Agreement (Allegiance Bank);
 - (g) discuss proposed amendment to Agreement for Services of Tax Assessor/Collector (compliance with HB 1154);
7. Engineer's Report, including:
 - (a) status of sanitary sewer system rehabilitation – Phase I (T. Gray Utility and Rehab Co., LLC);
 - (b) status of design of Phase II of Sanitary Sewer Rehabilitation project;
 - (c) status of Emergency Response Plan (AWIA, due 12/2021);
 - (d) discuss proposed improvements to fence and landscaping at Water Plant No. 1;
 - (e) status of annual inspection of the District's Water Plants;
 - (f) 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) review and approve engagement letter with Arbitrage Compliance Specialists, Inc. (Series 2011 Refunding Bonds, 10th-year computation period);
 - (c) discuss rescheduling 11/25/21 & 12/23/21 Board meetings (Thanksgiving and Christmas holidays);
 - (d) Legislative update;
 - (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) review fire hydrant survey report;
 - (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) 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;
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 28 October 2021).



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