

MINUTES OF SPECIAL MEETING
KLEINWOOD MUNICIPAL UTILITY DISTRICT
HARRIS COUNTY, TEXAS

2 December 2021

STATE OF TEXAS §
COUNTY OF HARRIS §

The Board of Directors (the "Board") of Kleinwood Municipal Utility District (the "District") of Harris County, Texas, met in special session, open to the public, on the 2nd day of December 2021, at the District Office, 16530 Kleinwood Drive, Spring, Texas, within the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Jeff Gobbell	President
Joe Fratangelo	Vice President
Sherry Allard	Secretary/Treasurer
Robert Ehmann	Assistant Vice President & Assistant Secretary
David C. Guerrero	Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also present were René Andel of Wheeler & Associates, Inc. ("Wheeler"), the Tax Assessor/Collector for the District; Claudia Redden of Claudia Redden & Associates, Inc., the Bookkeeper for the District; Pam Madrigal, P.E., and Jeffrey Bishop, P.E., of Jones & Carter, Inc. ("J&C"), Engineer for the District; Chris Zilko of Environmental Development Partners, L.L.C. ("EDP"), Operator for the District; Roger Schuett, Office Manager for the District; Les Griffith representing Champions Hydro-Lawn, Inc. ("CHL"); Larry Chamberlin representing the Kleinwood Maintenance Fund (the "KMF"); and David Green of Coats Rose, P.C. ("Coats Rose"), Attorney for the District. Attending the meeting by teleconference was Will Yale of Coats Rose.

Director Gobbell called the meeting to order.

KMF / SWIMMING POOL REHABILITATION

The President recognized Mr. Chamberlin, who addressed the Board regarding the condition of the swimming pool at the District Office site (the "Pool"). He informed the Directors that the KMF desires to undertake major repairs to the Pool (the "Pool Rehabilitation"). Mr. Chamberlin stated that the KMF solicited proposals for the Pool Rehabilitation. Of the three bids received for the Pool Rehabilitation, he continued, the bid submitted by Blue Water Recreational Services, LLC ("Blue Water") in the amount of \$56,350 was deemed to be the most advantageous. A copy of the Blue Water bid is attached hereto as an exhibit. Mr. Chamberlin then requested that the District contribute

Water Plant No. 1 / Perimeter Fence Replacement (the "Fence Replacement"). Mr. Zilko reviewed with the Board the proposals received by the District's Operator for the proposed Fence Replacement pursuant to the discussion at the Board's meeting on 28 October 2021. He stated that the District's Operator had received a proposal of \$6,179.27 from Foster Fence LTD ("Foster Fence") and a proposal of \$9,878 from Wright Solutions, LLC in the amount of \$9,878 for the Fence Replacement. Copies of the aforementioned proposal are included with the Operator's Report. The Directors expressed their desire to accept the proposal from Foster Fence with the following options: (1) delete the installation of barbed wire; (2) select the black vinyl covering for the chain link fence; and (3) select the green privacy slats for the chain link fence.

Then, after review, upon a motion duly made and seconded, the Board voted unanimously to (1) accept the Operator's Report; (2) authorize the District's Operator to install the Enclosure Box at Water Plant No. 2; (3) accept the proposal from Foster Fence with the options as stated above; and (4) authorize the District's Operator to notify Foster Fence to proceed with the Fence Replacement.

TERMINATION OF SERVICE

Consideration was then given to the termination of water and sewer service to certain delinquent accounts. The President recognized Mr. Zilko, who advised the Board that the requisite notifications had been given to each customer and that each customer was advised of the date, time, and place of the Board meeting which they could attend to discuss termination of service. The Board noted that there were no customers present to protest the utility billings. After discussion, upon a motion duly made and seconded, the Board voted unanimously to authorize the Operator to terminate the water and sewer service to those accounts listed on the termination list.

REPORT ON OPERATION OF DISTRICT OFFICE

The President recognized Mr. Schuett, who presented a report concerning the condition of the District Office and the Walking Garden (the "Office Report"), a copy of which is attached hereto.

Lighting in District Office. Mr. Schuett reported that he was working to repair the interior lighting in the District Office.

Proposed Paving Projects. Mr. Schuett discussed with the Board the proposed projects to (1) resurface the trail in the Walking Garden; and (2) resurface the parking lot at the District Office (collectively, the "Resurfacing Projects"). A discussion ensued regarding the possible repaving of the parking lot at the District Office with concrete rather than resurfacing with asphalt (the "Parking Lot Repaving"). Mr. Schuett stated that he would obtain a price quote for the Parking Lot Repaving for review at a future meeting of the Board.