

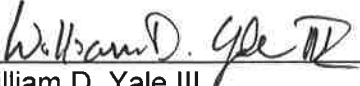
**KLEINWOOD MUNICIPAL UTILITY DISTRICT  
OF  
HARRIS COUNTY, TEXAS**

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 FEBRUARY 2022, 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 January 2022;
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) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
  - (d) confirm agreement for services of delinquent tax attorney;
  - (e) approve assessment of a collection charge on all delinquent 2021 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2021 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same;
  - (f) discuss and approve the annual payments to Cypress Forest PUD and HCMUD 24 pursuant to the 1982 and 1987 Water Supply and Waste Disposal Contracts;
7. Engineer's Report, including:
  - (a) status of contract for Phase II of Sanitary Sewer Rehabilitation project (Insituform Technologies, LLC);
  - (b) report on inspection of sanitary sewer lift stations;
  - (c) discuss possible request for capacity in Kleinwood Regional Wastewater Treatment Plant;
  - (d) discuss requests for service and authorize actions deemed necessary;
8. Attorney's Report, including:
  - (a) review and approve Agreement for Sales Tax Monitoring (Sales Revenue, Inc.);
  - (b) review annual report from Arbitrage Compliance Specialists, Inc., regarding arbitrage rebate and yield restriction calculations for the District's active bond issues, and authorize actions deemed necessary;
  - (c) approve engagement letter from Arbitrage Compliance Specialists, Inc. (Series 2011 Bonds, final computation);
  - (d) discuss renewal of District's insurance coverage (expires 4/30/22);

- (e) discussion regarding private water well (The Falls at Champion Forest Property Owners Association);
  - (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) status of fence replacement at Water Plant No. 1 (Foster Fence);
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) review proposals for repaving parking lot at District Office;
  - (e) review proposals for repaving trail at 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) review and possibly adopt Operating Budget for FYE 3/31/23;
  - (e) consider renaming the Capital Improvements Allocation Account (a sub-account in the General 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 24 March 2022).

  
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