

**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, 28 APRIL 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 24 March 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;
7. Engineer's Report, including:
 - (a) status of contract for Phase II of Sanitary Sewer Rehabilitation project (Insituform Technologies, LLC);
 - (b) discuss proposed electrical improvements to Lift Station No. 2;
 - (c) discuss request for capacity in Kleinwood Regional Wastewater Treatment Plant (Harris County WCID No. 119);
 - (d) status of Capital Improvement Plan;
 - (e) discuss requests for service and authorize actions deemed necessary;
8. Attorney's Report, including:
 - (a) annual review of District's Identity Theft Prevention Program (Operator & Tax Assessor/Collector);
 - (b) reschedule 6/23/22 Board meeting (AWBD Summer Conference);
 - (c) status of groundwater credit certificates;
 - (d) 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) discuss telecommunication service at District's facilities (AT&T Texas);
 - (h) review 2021 Drinking Water Quality Report;

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 repaving of parking lot at District Office;
 - (e) status of 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) 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 26 May 2022).



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