

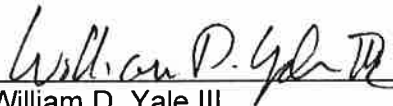
**KLEINWOOD MUNICIPAL UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS**

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, 25 AUGUST 2022, at 6:00 p.m.** at the District Office, **16530 Kleinwood Drive, Spring, 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 28 July 2022;
3. Security Report (Harris County Precinct 4 Constable's Office), including authorize renewal of Security Service Contract;
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) review and approve Depository Pledge Agreement with Frost Bank (tax accounts);
 - (d) discuss development status of District pursuant to SB 2 (86th Texas Legislature – 2019);
 - (e) adopt Resolution declaring development status of the District for the 2022 tax year;
7. Engineer's Report, including:
 - (a) status of contract for Phase II of Sanitary Sewer Rehabilitation project (Insituform Technologies, LLC);
 - (b) status of design for proposed electrical improvements to Lift Station No. 2;
 - (c) status of Capital Improvement Plan;
 - (d) discuss requests for service and authorize actions deemed necessary;
8. Attorney's Report, including:
 - (a) adopt Resolution Authorizing Action by Kleinwood Joint Powers Board Member (proposed Phase 3 Electrical Modifications);
 - (b) status of groundwater credit certificates;
 - (c) discuss power supply issues (P3 and Cavallo Energy), including review P3 Revised Procurement Proposal;
 - (d) status of filing continuing disclosure for the District (due 9/30/22);
9. Operator's Report, including:
 - (a) consider amending Agreement for Operating Services (fuel surcharge);
 - (b) operation of the District's facilities;
 - (c) discuss and authorize repairs to District's facilities;
 - (d) report regarding water accountability;
 - (e) report regarding status of sanitary sewer overflows, permit violations, and/or insurance claims;

- (f) authorize action against delinquent accounts, including termination of service;
 - (g) approve write-offs of uncollectible accounts, as needed;
 - (h) review fire hydrant survey and authorize actions deemed necessary;
 - (i) discuss revisions to Lead & Copper Rule (U.S. Environmental Protection Agency);
 - (j) discuss proposed purchase of ultrasonic "smart" water meters;
10. District Office Report, including:
- (a) report on District Office operations;
 - (b) authorize repairs or improvements to District Office;
 - (c) status of bridge reconstruction (walking garden);
 - (d) status of wi-fi system at District Office;
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) review Sales Tax Report (Sales Revenue, Inc.);
 - (d) 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 22 September 2022).



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