

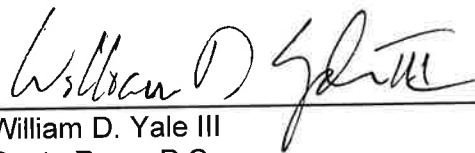
**KLEINWOOD MUNICIPAL UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS**

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 FEBRUARY 2023, 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 26 January 2023;
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 2022 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2022 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same;
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) status of private water well (The Falls at Champion Forest);
 - (e) review Feasibility Study (proposed annexation of 9.7-acre tract on Stuebner Airline Road);
 - (f) discuss requests for service and authorize actions deemed necessary;
8. Actions related to the proposed sale of Series 2023 Bonds, including:
 - (a) review and approve Preliminary Official Statement for the sale of the District's Bonds;
 - (b) adopt Resolution Approving Preliminary Official Statement and Authorizing Distribution Thereof;
 - (c) authorize advertisement for sale of bonds;
9. Attorney's Report, including:
 - (a) discussion regarding 5/6/23 Directors Election, including schedule meeting to canvass election results (as needed);
 - (b) discuss power supply issues (P3 and MP2/Shell);

10. 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 purchase of ultrasonic water meters;
11. District Office Report, including:
 - (a) report on District Office operations;
 - (b) authorize repairs or improvements to District Office;
 - (c) status of internet service at District Office;
 - (d) status of landscaping at Water Plant No. 1;
12. 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 3/31/24;
13. New Business;
14. 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;
15. 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;
16. Authorize action on matters discussed in executive session; and
17. Schedule future meetings as required (next meeting on 23 March 2023).



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