

**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 MAY 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 27 April 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) review and approve Depository Pledge Agreement (Frost Bank);
7. Engineer's Report, including:
 - (a) status of design for proposed electrical improvements to Lift Station No. 2, including request authorization for advertising for bids;
 - (b) discuss proposed rehabilitation of Lift Station No. 3;
 - (c) status of Capital Improvement Plan;
 - (d) status of private water well (The Falls at Champion Forest);
 - (e) discussion regarding request for annexation of 9.7-acre tract on Stuebner Airline Road)
 - (f) discussion actions related to revised Lead & Copper Rule (EPA), including status of service line inventory;
 - (g) discuss requests for service and authorize actions deemed necessary;
8. Attorney's Report, including:
 - (a) certified agenda of 4/27/23 executive session;
 - (b) review request regarding maintenance of Restricted Reserve A, B, and E of Section 1 and Restricted Reserve C of Section 2 of Falls at Champion Forest subdivision;
 - (c) adopt Resolution authorizing use of surplus construction funds (rehabilitation of Lift Stations);
 - (d) approve statements and oaths of office of elected Directors;
 - (e) authorize filing of statements and oaths of office with the Secretary of State;
 - (f) reconstitute the Board of Directors, pursuant to the requirement of Section 49.054(b), Texas Water Code;
 - (g) authorize filing of District Registration Form with the Texas Commission on Environmental Quality;

- (h) discuss status of Water Supply and Waste Disposal Contracts with Cypress Forest PUD and HCMUD 24 (contract term);
 - (i) discuss power supply issues (P3 and MP2/Shell), including review of annual report on electricity consumption and total expenditures for 2022;
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 purchase of ultrasonic water meters;
 - (h) review and approve 2022 Drinking Water Quality Report;
10. District Office Report, including:
- (a) report on District Office operations;
 - (b) authorize repairs or improvements to District Office;
 - (c) discuss proposed improvements to internet and meeting presentation technology;
 - (d) status of landscaping at Water Plant No. 1;
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;
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 15 June 2023).

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