

**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, 27 JULY 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 15 June 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;
7. Review of audit report for the District for the fiscal year ended 3/31/23, including:
 - (a) authorize filing of audit report with the Texas Commission on Environmental Quality and other agencies as required;
 - (b) annual review of Investment Policy and Investment Strategies of the District;
 - (c) adopt resolution evidencing review of Investment Policy and Investment Strategies and review of authorized brokers;
 - (d) review of continuing disclosure requirements for the District;
8. Engineer's Report, including:
 - (a) status of electrical improvements to Lift Station No. 2 (McDonald Municipal & Industrial);
 - (b) status of design for Lift Station No. 3 improvements;
 - (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 regarding proposed extension of utility lines to serve Champion Forest Center;
 - (g) discussion actions related to revised Lead & Copper Rule (EPA), including status of service line inventory;
 - (h) discuss possible rehabilitation of residential roadways in the District (partnership with Harris County);
 - (i) discuss requests for service and authorize actions deemed necessary;
9. Attorney's Report, including:
 - (a) adopt Resolution Regarding Fees of Office;
 - (b) legislative update (88th Texas Legislature);
 - (c) review and approve Interlocal Agreement with Harris-Galveston Subsidence District (sponsorship of "Water Wise" program);

- (d) discuss renewal of Security Service Contract for term beginning 10/1/23 and authorize actions deemed necessary;
 - (e) discuss 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;
 - (f) adopt Resolution authorizing use of surplus construction funds (rehabilitation of Lift Stations);
 - (g) approve statement and oath of office of elected Director (David Guerrero);
 - (h) discuss power supply matters (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) discuss proposed improvements to internet and meeting presentation technology;
 - (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;
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 24 August 2023).

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