

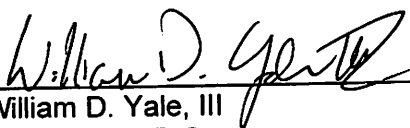
**KLEINWOOD MUNICIPAL UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS**

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, 24 AUGUST 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 July 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) discuss development status of District pursuant to SB 2 (86th Texas Legislature -2019);
 - (d) adopt Resolution declaring development status of District for the 2023 tax year;
7. 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 actions related to revised Lead & Copper Rule (EPA), including status of service line inventory;
 - (g) discuss possible rehabilitation of residential roadways in the District (partnership with Harris County);
 - (h) 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 (rehabilitation of thickener at Kleinwood Regional Wastewater Treatment Plant);
 - (b) legislative update (88th Texas Legislature);
 - (c) discuss power supply matters (P3 and MP2/Shell);
 - (d) status of renewal of Security Service Contract for term beginning 10/1/23;
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;
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;
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 28 September 2023).


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