

**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 special meeting, open to the public, on **THURSDAY, 30 NOVEMBER 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 October 2023;
3. Security Report (Harris County Precinct 4 Constable's Office);
4. Financial Advisor's Report;
5. Actions related to the proposed sale of Series 2024 bonds, including:
 - (a) review bids received for the Series 2024 Bonds and consider awarding sale as recommended by the District's Financial Advisor;
 - (b) approve Official Statement for the sale of the Bonds and authorize printing and distribution of same;
 - (c) adopt Resolution Adopting and Authorizing Execution and Distribution of Official Statement and Ratifying Distribution of Preliminary Official Statement;
 - (d) adopt Order Authorizing Issuance of the District's bonds;
 - (e) authorize the Board of Directors of the District to execute a General Certificate and various receipts, certificates, and letters in conjunction with the sale and delivery of the Bonds;
 - (f) approve and execute Bond Registrar, Paying Agency, and Transfer Agency Agreement;
 - (g) authorize the District's directors and consultants to complete all matters and take actions incident to the issuance, approval by the Attorney General, sale, delivery, and closing on the Bonds;
6. Report on maintenance of stormwater detention facilities;
7. Tax Assessor/Collector's Report, including:
 - (a) authorize payments from the District's Tax Account;
 - (b) status report regarding delinquent tax accounts;
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) discussion regarding request for annexation of 9.7-acre tract on Stuebner Airline Road);
 - (e) discussion actions related to revised Lead & Copper Rule (EPA), including status of service line inventory;
 - (f) discuss possible rehabilitation of residential roadways in the District (partnership with Harris County);
 - (g) discuss requests for service and authorize actions deemed necessary;
9. Attorney's Report, including
- (a) discuss proposed Amendment to Water Supply Agreement (Klein ISD);
 - (b) 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;
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;
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) authorize transfer of funds to Capital Improvement sub-account;
13. New Business, including:
- (a) discuss deposits for customer service accounts and delinquency policy, and possibly amend the District's Rate Order;
 - (b) discuss District's investment policy and investment strategies;
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, including service contract (The Texas Network);
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 21 December 2023).



William D. Yale III
Coats Rose, P.C.
Attorney for Kleinwood Municipal Utility District
9 Greenway Plaza, Suite 1000
Houston, Texas 77046

