

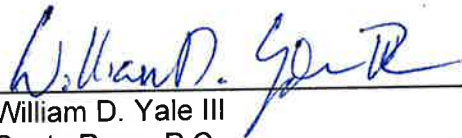
**KLEINWOOD MUNICIPAL UTILITY DISTRICT  
OF  
HARRIS COUNTY, TEXAS**

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, 21 DECEMBER 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 30 November 2023;
3. Security Report (Harris County Precinct 4 Constable's Office);
4. Financial Advisor's Report;
5. Actions related to the sale of Series 2024 bonds, including:
  - (a) authorize execution of closing documents;
  - (b) approve disbursement of funds from sale of 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) discussion regarding request for annexation of 9.7-acre tract on Stuebner Airline Road);
  - (d) discussion actions related to revised Lead & Copper Rule (EPA), including status of service line inventory;
  - (e) discuss possible rehabilitation of residential roadways in the District (partnership with Harris County);
  - (f) discuss requests for service and authorize actions deemed necessary;
9. Attorney's Report, including:
  - (a) status of proposed Amendment to Water Supply Agreement (Klein ISD);
  - (b) status of annual filing of eminent domain information with Texas Comptroller (due 2/1/24);
  - (c) 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;
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 25 January 2024).



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