

**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, 22 FEBRUARY 2024, 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 25 January 2024;
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) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
 - (d) confirm agreement for services of delinquent tax attorney;
 - (e) approve assessment of a collection charge on all delinquent 2023 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2023 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same;
7. Engineer's Report, including:
 - (a) status of electrical improvements to Lift Station No. 2 (McDonald Municipal & Industrial);
 - (b) review bids and award contract 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;
8. Attorney's Report, including:
 - (a) status of 4th Addendum to Water Supply Agreement (Klein ISD);
 - (b) discuss renewal of District's insurance policies (expire 4/30/24);
 - (c) discuss power supply matters (P3 and MP2/Shell);

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;
10. District Office Report, including:
 - (a) report on District Office operations;
 - (b) authorize repairs or improvements to District Office;
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) review and possibly adopt Operating Budget for the fiscal year ending 3/31/25;
12. Old Business, including:
 - (a) discuss possible flood control measures;
 - (b) report on Kleinwood Joint Powers Board;
 - (c) discuss matters relating to homeowner associations;
 - (d) review Sales Tax Report (Sales Revenue, Inc.);
 - (e) status of District's website;
13. 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;
14. Authorize action on matters discussed in executive session; and
15. Schedule future meetings as required (next meeting on 28 March 2024).

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



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