

**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, 25 JULY 2024, at 6:00 p.m.** at the District Office, **16530 Kleinwood Drive, Spring, Texas**, within the boundaries of the District. The Board will consider and act upon the matters listed below.

**Guests attending the meeting via teleconference, please dial 877-746-4263 and enter Guest Code 2925180.**

1. Consider comments and questions from District residents (3-minute limit);
2. Minutes of the Board of Directors meeting of 27 June 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;
7. Review of audit report for the District for the fiscal year ended 3/31/24, 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;
8. Engineer's Report, including:
  - (a) status of electrical improvements to Lift Station No. 2 (McDonald Municipal & Industrial);
  - (b) status of Lift Station No. 3 improvements (AR Turnkey Construction Co.);
  - (c) review bids and award contract for hydropneumatic tank addition at Water Plant No. 2;
  - (d) discussion regarding request for annexation of 9.7-acre tract on Stuebner Airline Road);
  - (e) status of rehabilitation of residential roadways in the District (partnership with Harris County);
  - (f) status of design of Water Plant No. 1 rebuild project;
  - (g) status of compliance with revised Lead and Copper Rule (U.S. Environmental Protection Agency – compliance date 10/16/24);
  - (h) discuss requests for service and authorize actions deemed necessary;

9. Attorney's Report, including:
  - (a) discuss possible contract for residential solid waste collection service in the District;
  - (b) discuss Amended & Restated Water Service Agreement (Klein ISD);
  - (c) discuss matters relating to Restricted Reserve "A" in The Falls at Champion Forest Subdivision, Section 1;
10. Matters for discussion or action by the Board, including:
  - (a) review and approve Security Service Contract with Harris County (10/1/24 renewal date);
  - (b) adopt Order Adopting Section 49.2731 Electronic Bidding Rules;
11. Operator's Report, including:
  - (a) review monthly operations report and District's water accountability rate;
  - (b) discuss and authorize repairs to District's facilities;
  - (c) authorize action against delinquent accounts, including termination of service;
  - (d) approve write-offs of uncollectible accounts, as needed;
12. District Office Report, including:
  - (a) report on District Office operations;
  - (b) authorize repairs or improvements to District Office;
13. Bookkeeper's Report, including:
  - (a) payment of the bills of the District;
  - (b) review District investments;
  - (c) review balance of District's Operating Fund;
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 22 August 2024).

(SEAL)



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