

**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 MAY 2025, 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 24 April 2025;
3. Security Report (Harris County Precinct 4 Constable's Office);
4. Report on maintenance of stormwater detention facilities;
5. Tax Assessor/Collector's Report, including:
 - (a) authorize payments from the District's Tax Account;
 - (b) status report regarding delinquent tax accounts;
6. Financial Advisor's Report;
7. Engineer's Report, including:
 - (a) status of hydropneumatic tank addition at Water Plant No. 2 (CFG Industries, LLC);
 - (b) status of design of Water Plant No. 1 rebuild project;
 - (c) status of claim with Harris County (reimbursement of costs for repair of water line on Theiss Mail Route);
 - (d) discuss requests for service and authorize actions deemed necessary;
8. Attorney's Report, including:
 - (a) discuss proposed contract for residential solid waste collection service in the District;
 - (b) status of Amended & Restated Water Service Agreement (Klein ISD);
9. Matters for review or action by the Board, including:
 - (a) approve statements and oaths of office of elected Directors;
 - (b) authorize filing of statements and oaths of office with the Secretary of State;
 - (c) reconstitute the Board of Directors, pursuant to the requirement of Section 49.054(b), Texas Water Code;
 - (d) authorize filing of District Registration Form with the Texas Commission on Environmental Quality;

10. 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;
11. District Office Report, including:
 - (a) report on District Office operations;
 - (b) authorize repairs or improvements to District Office;
 - (c) status of repairs to swimming pool area;
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. 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 26 June 2025).

(SEAL)



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