

**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, 24 JULY 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.

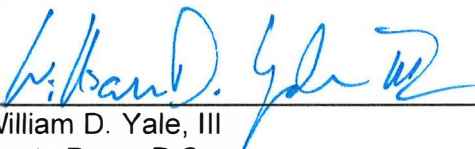
Guests attending the meeting via teleconference, please dial 877-746-4263 and enter Guest Code 2925180.

1. Consider comments and questions from District residents (3-minute limit);
2. Minutes of the Board of Directors meeting of 26 June 2025;
3. Security Report (Harris County Precinct 4 Constable's Office) including discuss renewal of Security Service Contract and authorize actions deemed necessary, including execution of contracts;
4. Report on maintenance of stormwater detention facilities;
5. Review of audit report for the District for the fiscal year ended 3/31/25, including:
 - (a) authorize filing of audit report with the TCEQ 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;
6. Tax Assessor/Collector's Report, including:
 - (a) authorize payments from the District's Tax Account;
 - (b) status report regarding delinquent tax accounts;
7. Financial Advisor's Report;
8. 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;
9. Attorney's Report, including:
 - (a) review of legislation (89th Texas Legislature – Regular Session);
 - (b) discuss power supply matters (Public Power Pool 2025 Procurement);
 - (c) discuss proposed contract for residential solid waste collection service in the District;
 - (d) status of Amended & Restated Water Service Agreement (Klein ISD);
10. Matters for review or action by the Board;

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;
12. District Office Report, including:
 - (a) report on District Office operations;
 - (b) authorize repairs or improvements to District Office;
 - (c) discuss proposed landscaping improvements at Walking Garden;
 - (d) discuss proposed replacement of perimeter fence at Walking Garden;
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 28 August 2025).

(SEAL)





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