

**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, 23 OCTOBER 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 28 August and 25 September 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, including:
 - (a) consider tax rate recommendation from the District's Financial Advisor;
 - (b) schedule public hearing on proposed 2025 tax rate and authorize publication of notice of hearing;
7. Engineer's Report, including:
 - (a) status of hydropneumatic tank addition at Water Plant No. 2 (CFG Industries, LLC);
 - (b) review bids and award contract for Water Plant No. 1 rebuild project;
 - (c) discuss requests for service and authorize actions deemed necessary;
8. Attorney's Report, including:
 - (a) status of Amended & Restated Water Service Agreement (Klein ISD);
 - (b) discuss proposed contract for residential solid waste collection service in the District;
 - (c) review Arbitrage Rebate Calculation for Series 2020 Refunding Bonds and Yield Restriction Calculation for Series 2021 Bonds;
9. Matters for review or action by the Board, including:
 - (a) discuss appointment of Director to fill vacant position, including:
 - (i) approve statement and oath of appointed Director;
 - (ii) adopt Order Appointing Director;
 - (iii) authorize filing of oath of office with the Secretary of State;
 - (iv) discuss Open Government training requirements;
 - (v) reconstitute the Board of Directors, pursuant to the requirement of Section 49.054(b), Texas Water Code;
 - (vi) authorize filing of District Registration Form with the Texas Commission on Environmental Quality;
 - (b) formal approval of Merchant Attestation and Amendment of Agreement and ECP Addendum Terms between the District and Paymentech, LLC;

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) discuss proposed landscaping improvements at Walking Garden;
 - (d) status of repairs to perimeter fence at Walking Garden;
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;
 - (d) authorize transfer of funds to Capital Improvement sub-account, as needed;
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 **20 November 2025**).

(SEAL)



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