

**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 JANUARY 2026, 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 18 December 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 concrete GST at Water Plant No. 2 and authorize actions deemed necessary;
  - (c) status of Water Plant No. 1 rebuilding project (R&B Group, Inc.);
  - (d) discuss requests for service and authorize actions deemed necessary;
8. Attorney's Report, including status of annual cyber security training (due 1/31/26);
9. 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;
10. District Office Report, including:
  - (a) report on District Office operations;
  - (b) authorize repairs or improvements to District Office;
  - (c) review and approve First Amendment to Agreement for Management of 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;

12. 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;
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 **26 February 2026**).

(SEAL)



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