

**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, 26 FEBRUARY 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 22 January 2026;
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;
 - (c) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
 - (d) confirm agreement for services of delinquent tax attorney;
 - (e) approve assessment of a collection charge on all delinquent 2025 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2025 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same;
 - (f) discuss and approve the annual payments to Cypress Forest PUD and HCMUD 24 pursuant to the 1982 and 1987 Water Supply and Waste Disposal Contracts;
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;
9. Matters for review or approval by the Board, including:
 - (a) review and approve First Amendment to Agreement for Management of District Office;
 - (b) review bids for replacement of swimming pool filters;

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;
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) review and possibly adopt Operating Budget for FYE 3/31/27, including review of Taxpayer Impact Statement;
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 March 2026**).

(SEAL)




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