

**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 JULY 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), including presentation from Kleinwood Dolphins Swim Team;
2. Minutes of the Board of Directors meeting of 25 June 2026;
3. Security Report (Harris County Precinct 4 Constable's Office);
4. Report on maintenance of stormwater detention facilities, including status of sign installation (No Trespassing);
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. Auditor's Report, including review and approve District's audit report for the fiscal year ended 3/31/26 and authorize filing of same with the Texas Commission on Environmental Quality and other agencies as required;
8. Engineer's Report, including:
 - (a) status of hydropneumatic tank addition at Water Plant No. 2 (CFG Industries, LLC);
 - (b) status of Water Plant No. 1 rebuilding project (R&B Group, Inc.);
 - (c) discuss requests for service and authorize actions deemed necessary;
9. Attorney's Report, including certified agenda of 25 June 2026 executive session;
10. Matters for review and approval, including:
 - (a) adopt Resolution Authorizing Action by Kleinwood Joint Power Board member;
 - (b) discuss renewal of Security Service Contract and authorize actions deemed necessary, including execution of contracts;
 - (c) annual review of Investment Policy and Investment Strategies and adopt Resolution Evidencing Review of Investment Policy and Investment Strategies;
 - (d) review rate study and consider amendments to the District's Rate Order (service rates, grease traps for multi-family customers);

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 and Walking Park;
 - (c) review options and proposals for landscaping improvements in Walking Park;
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 27 August 2026).



(SEAL)


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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Attorney at (713) 651-0111 at least 3 business days prior to the meeting so that appropriate arrangements can be made.