

**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 JANUARY 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 19 December 2024;
3. Security Report (Harris County Precinct 4 Constable's Office);
4. Financial Advisor's Report;
5. Report on maintenance of stormwater detention facilities;
6. Tax Assessor/Collector's Report, including:
 - (a) authorize payments from the District's Tax Account;
 - (b) status report regarding delinquent tax accounts;
7. 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 rehabilitation of residential roadways in the District (partnership with Harris County);
 - (d) discuss requests for service and authorize actions deemed necessary;
8. Attorney's Report, including:
 - (a) discuss 5/3/25 Directors Election, including adopt Order Calling Directors Election and authorize execution of contract with Harris County (joint election);
 - (b) discuss possible contract for residential solid waste collection service in the District;
 - (c) review report from Arbitrage Compliance Specialists, Inc. (Series 2020 Refunding Bonds);
 - (d) status of Amended & Restated Water Service Agreement (Klein ISD);
 - (e) status of annual filing of eminent domain information with Texas Comptroller (due 2/1/25);
9. Matters for discussion or action by the Board, including consider amendment to Rate Order (grease trap inspections for entities that provide emergency services);

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;
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 27 February 2025).

(SEAL)





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