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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, 28 MARCH 2024, at 6:00 p.m.** at the District Office, **16530 Kleinwood Drive, Spring, Texas**, within the boundaries of the District. **Guests attending the meeting via teleconference, please dial 877-746-4263 and enter Guest Code 2925180.** The Board will consider and act upon the following matters:

1. Consider comments and questions from District residents (3-minute limit);
2. Minutes of the Board of Directors meeting of 22 February 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 electrical improvements to Lift Station No. 2 (McDonald Municipal & Industrial);
   (b) review bids and award contract for Lift Station No. 3 improvements;
   (c) discussion regarding request for annexation of 9.7-acre tract on Stuebner Airline Road);
   (d) discussion actions related to revised Lead & Copper Rule (EPA), including status of service line inventory;
   (e) discuss possible rehabilitation of residential roadways in the District (partnership with Harris County);
   (f) discuss requests for service and authorize actions deemed necessary;
8. Attorney's Report, including:
   (a) status of special purpose district database report to Comptroller (due 4/1/24);
   (b) review of annual HB 3693 Report (energy usage);
   (c) status of 4th Addendum to Water Supply Agreement (Klein ISD);
9. Matters for discussion or action by the Board, including:
   (a) adopt Resolution Authorizing Action by Kleinwood Joint Powers Board member (rehabilitation of thickener at Kleinwood Regional Wastewater Treatment Plant);
   (b) review proposal for renewal of District's insurance policies (expire 4/30/24);
   (c) engage Auditor to prepare Annual Financial Report for the District;
   (d) authorize sponsorship of Kleinwood Swim Team;
   (e) discuss possible flood control measures (Dutch Water Prevention);
   (f) matters relating to detention facility (Restricted Reserve A in The Falls at Champion Forest Subdivision, Section 1);

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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;
    (d) approve write-offs of uncollectible accounts, as needed;

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 adopt Operating Budget for the fiscal year ending 3/31/25;

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 25 April 2024).

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(SEAL)

KLEINWOOD MUNICIPAL UTILITY DISTRICT

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