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02/06/2025 PERSONAL
\$9.00 MPR - NOTICE MTG

**KINGSBRIDGE MUNICIPAL UTILITY DISTRICT
AGENDA FOR REGULAR BOARD MEETING**

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors (the "Board") of Kingsbridge Municipal Utility District (the "District") of Fort Bend/Harris County, Texas, will meet in public, at **6:30 p.m.** on **Thursday, February 13, 2025** at **Providence Community Center, 9114 Woodleigh, Houston, Texas 77083**, and via teleconference/videoconference, at which meeting the following items will be considered and acted upon:

VIA VIDEOCONFERENCE:

<https://zoom.us/j/98920396598?pwd=aE1zV2pBT2tGa3prQmhWL0RNL0N1QT09>

Meeting ID: 989 2039 6598

Passcode: 230385

VIA TELECONFERENCE:

Phone: 1 346 248 7799

Meeting ID: 989 2039 6598

Passcode: 230385

At this meeting, the Board will consider and authorize appropriate action on the following:

1. **PUBLIC COMMENT;**
2. **GENERAL MATTERS:**
 - A. Approve minutes of the January 9, 2025 Board meeting;
 - B. Revenue Management Services Report;
 - C. Today's Integration Proposal;
 - D. Arbitrage Rebate Report for the District's Unlimited Tax Refunding Bonds, Series 2019;
3. **CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be removed and placed on the Regular Agenda:
 - A. Tax Assessor/Collector's Report, including approve payment of tax related invoices and issuance of checks;
 - B. Bookkeeper's Report, including approve payment of invoices and issuance of checks, including Pay Estimates;
 - C. Operator's Report, including report on monthly operations and repairs;
 - D. Engineer's Report;
 - E. Communications Services Report;
 - F. Security Report;
4. **REGULAR AGENDA:**
 - A. Additional Action Items from Security Coordinator;
 - B. Additional Action Items from Tax Assessor/Collector:
 1. Delinquent Tax Report;
 2. Status of collections, including write-off of eligible uncollectible accounts;
 3. Pay bills from Tax Account;
 4. Adopt Order Determining Ad Valorem Tax Exemptions;
 5. Adopt Resolution Implementing Penalty for Delinquent Taxes, including Section 33.11 of the Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes;

- 6. Adopt Resolution Authorizing Petition Challenging Appraisal Records, as necessary;
- C. Additional Action Items from Bookkeeper;
- D. Additional Action Items from Operator:
 - 1. Repairs and/or replacements of District Facilities;
 - 2. Customer correspondence, if any;
 - 3. Public hearing regarding terminations of service for lack of payment;
 - 7. Such other matters presented by Operator;
- E. Additional Action Items from Engineer:
 - 1. Approve pay estimates, purchase orders, change orders, consents to encroachment agreements, utility letters, if necessary and discussion of projects;
 - 2. Approve pay estimates, purchase orders, change orders, consents to encroachment agreements, utility letters, if necessary and discussion of projects.
 - 3. Approve Pay Application No. 7 and Final in the amount of \$ 27,173.00 to M.K. Painting, Inc. for the Cleaning, Repairs and Coatings for Ground Storage Tank and Hydropneumatic Tanks at Water Plant No. 1.
 - 4. Accept the Cleaning, Repairs and Coatings for Ground Storage Tank and Hydropneumatic Tanks of Water Plants No. 1 into the One-Year Maintenance Period.
 - 5. Approve Payment of \$ 24,850.00 to Neil Technical Services for completion of Replacement of Equipment, Sensors and Electrical Components in three (3) Hydrotank Cabinets under approved Purchase Order No. 24-601-03.
 - 6. Approve District's MS4 Phase II Storm Water Management Plan subject to approval by TCEQ / EPA.
- F. Additional Action Items from Communications Consultant;
- 8. **ATTORNEY'S REPORT:**
 - A. TCEQ Extension Request;
 - B. Records Retention Policy;
- 9. **DIRECTORS REPORT, INCLUDING:**
 - A. Security Committee Report;
 - B. North Fort Bend Water Authority (the "Authority");
 - C. Water Conservation Committee;
 - D. Fort Bend County Emergency Services District No. 5;
 - E. Fort Bend County Fresh Water Supply District No. 2;
 - F. Renn Road Wastewater Treatment Plant;
 - G. West Keegans Bayou Improvement District;
 - H. Such other matters presented by Directors;
- 10. **EXECUTIVE SESSION, AS NECESSARY:**
 - A. Pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act, discuss matters relating to attorney-client privilege, potential litigation, security matters and/or real estate matters, respectively;
 - B. Reconvene in Open Session; and
 - C. Vote on matters considered in Executive Session, if any.

Frankie Hudson
 COUNTY CLERK
 HARRIS COUNTY TEXAS

2025 FEB -6 PM 2:11

FILED



(DISTRICT SEAL)

By: *Andrew P. Johnson, III*
 Andrew P. Johnson, III
 Johnson Petro LLP
 Attorneys for the District
 2929 Allen Parkway, Suite 3150
 Houston, Texas 77019