

4/11/24
Alyssa

1556825
07/11/2024 PERSONAL
\$9.00 HPR - NOTICE MTG

NOTICE OF MEETING
KIRK MONT MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF KIRK MONT MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Kirkmont Municipal Utility District of Harris County, Texas, will meet in regular session, open to the public, at 6:30 P.M., **WEDNESDAY, JULY 17, 2024**, at the Kirkmont Municipal Utility District Building, 10102 Blackhawk Boulevard, Houston, Texas. The meeting will also be conducted electronically*, as provided below. Electronic copies of the meeting materials are available at <https://www.sklawdistrictdata.org/harris-county/kirkmont-municipal-utility-district/> at such time as the meeting occurs or by contacting Alyssa Stanford at astanford@sklaw.us.

TO ATTEND VIA VIDEO:

LINK: <https://us02web.zoom.us/j/89832349607?pwd=HRFtuxmwCp4M33EyXWFzaC2Rp835un.1>

Meeting ID: 898 3234 9607
Passcode: 802263

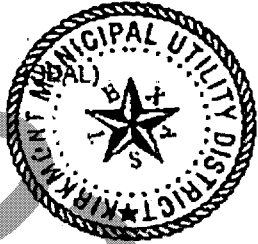
TO ATTEND VIA AUDIO ONLY:

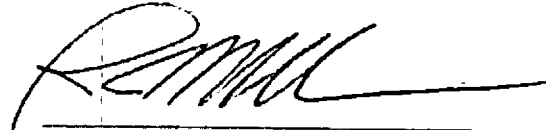
Dial: 1-346-248-7799
Meeting ID: 898 3234 9607
Passcode: 802263

At the meeting the following items will be considered and acted on:


1. **Approve minutes of June 5, 12, 19, and 26, 2024 meetings;**
2. **Receive comments or questions from the public, including presentations concerning:**
 - a) customer invoices, claims, or requests;
 - b) facilities maintenance;
 - c) authorize appropriate action;
3. **Tax Assessor/Collector Report, including:**
 - a) review tax receipt and disbursement statements;
 - b) receive Delinquent Tax Attorney report;
 - c) authorize other appropriate action;
4. **Bookkeeping Report, including:**
 - a) review account and fund activity statements;
 - b) review budget comparison;
 - c) review and approve Internal Management Report [investment transactions];
 - d) approve payment of bills;
 - e) AWBD attendance matters:
 - i) status of verified statements;
 - ii) approve extraordinary expenses;
 - f) authorize other appropriate action;
5. **Project & Engineering Report, including:**
 - a) receive general engineering report;
 - b) review water supply issues and proposed RWAC extension;
 - c) update regarding water supply study and evaluation [LJA];
 - d) authorize other appropriate action;
6. **Operations & Maintenance Matters:**
 - a) receive operations and maintenance report on utility facilities;
 - b) authorize appropriate action;

7. **Security, Building, and Grounds Matters:**
 - a) review operations, maintenance, and use of District building and grounds;
 - b) review security report;
 - c) authorize appropriate action;
8. **Consider adjournment.**




SKLaw, Attorneys for the District

*The Board will conduct an in-person meeting at its physical meeting location with a quorum of the Board present; provided that some Board members may participate by videoconference as provided in Section 551.127, Government Code.


COUNTY CLERK
HARRIS COUNTY TEXAS

2024 JUL 11 PM 12:55

FILED