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10/04/2024 PERSONAL  
\$9.00 MFR - 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, October 10, 2024** 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=aElzV2pBT2tGa3prQmhWLOrNLONlQOT09>

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. **PUBLIC HEARING REGARDING 2024 PROPOSED TAX RATE;**
  - A. Public Hearing;
  - B. Order Setting Rate and Levying Tax for 2024;
  - C. Order Appointing Tax Collector;
  - D. Amend District Information Form, as necessary;
  - E. Resolution Concerning Tax Collection Procedures;
3. **GENERAL MATTERS:**
  - A. Acclaim Microgrid presentation;
  - B. Approve minutes of the September 12, 2024 Board meeting;
  - C. Order Adding Land and Redefining Boundaries of the District (WCA tract);
  - D. Revenue Management Services Report;
  - E. Social Media Policy;
4. **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;
5. **REGULAR AGENDA:**
  - A. Additional Action Items from Security Coordinator;
  - B. Additional Action Items from Tax Assessor/Collector:
    1. Delinquent Tax Report;

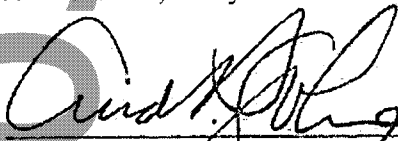
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2. Status of collections, including write-off of eligible uncollectible accounts;
3. Pay bills from Tax Account;
- C. Additional Action Items from Bookkeeper;
- D. Additional Action Items from Operator:
  1. Repairs and/or replacements of District Facilities;
  2. Customer correspondence, if any;
  3. Public hearing regarding terminations of service for lack of payment;
  4. 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;
    - a. Approve Pay Application No. 5 for Cleaning, Repairs and Coatings for Ground Storage Tank and Hydropneumatic Tanks at Water Plant No. 1 to M.K. Painting, Inc. in the amount of \$53,019.00;
    - b. Approve District Purchase Order No. 24-601-03 to Neil Technical Services, LLC in the amount of \$24,850.00 for the replacement of piping, controls and electrical components equipment in three (3) Hydrotank Cabinets at Water Plant No. 1;
    - c. Approve Change Order No. 3 in the deduction amount of (\$6,750.00) for the Cleaning, Repairs and Coatings for Ground Storage Tank and Hydropneumatic Tanks at Water Plant No. 1 project (M.K. Painting, Inc.);
  2. Approve plans for Sugar Land Point Townhomes subject to satisfying the remaining Engineer review comments;
- F. Additional Action Items from Communications Consultant;
6. **ATTORNEY'S REPORT:**
  - A. TCEQ Extension Request;
7. **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;
8. **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.

Yvonne H. Hester  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

2024 OCT -4 PM 12: 59

FILED

By: 

Andrew P. Johnson, III  
 Johnson Petros LLP  
 Attorneys for the District  
 2929 Allen Parkway, Suite 3150  
 Houston, Texas 77019



(DISTRICT SEAL)