

**KINGS MANOR MUNICIPAL UTILITY DISTRICT
NOTICE OF MEETING
DECEMBER 8, 2022**

The Board of Directors ("Board") of Kings Manor Municipal Utility District ("District") will conduct a regular Board meeting on Thursday, December 8, 2022 at 12:00 p.m. at 6363 Woodway, Suite 800, Houston, Texas 77057. The Board will consider the following matters:

1. Consider approval of prior Minutes;
2. Consider and receive comments of residents and/or visitors wishing to address the Board;
3. Consider proposal from Waste Management for updated contract for Automated Side Load truck and 96 gallon trash can and appropriate action;
4. Consider options for alternate proposals for Garbage Collection Services and appropriate action;
5. Consider authorizing Counsel to provide Notice of Termination for contract with Waste Management for garbage collection services and appropriate action;
6. Consider Tax Collector's report, approval of bills for payment, and status of delinquent accounts;
7. Consider Bookkeeper's report and approval of bills for payment;
8. Consider approval of proposed Annual Budget (FYE 12/31/23) and appropriate action;
9. Consider Engineer's report including status of ongoing construction projects; approval of Pay Estimates and/or Change Orders, and award of bids/contracts, if any;
10. Consider status of influent sampling for feasibility to serve 350 unit Apartment Complex, Utility Service Agreement and appropriate action;
11. Consider status of feasibility and tap fee charges for MCESD No. 6 /Porter Fire Department property and appropriate action;
12. Consider Project Manager's report and appropriate action;
13. Consider status of proposal by Today's Integration regarding security surveillance and monitoring for District's facilities and appropriate action;
14. Consider Operator's report and approval of notice of service terminations for delinquent accounts;
15. Consider report from Champions Hydro-Lawn for mowing and related projects;
16. Consider approval of Annual Eminent Domain Report and filing of the same with the Texas Comptroller; and
17. Pending business and Adjournment.

The public is invited to attend. For additional information, contact the District's Office at (713) 739-1060. The meeting is called as a matter of public necessity and urgency.

The Board of Directors of Kings Manor Municipal Utility District reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consult with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.



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