

**KINGSBRIDGE MUNICIPAL UTILITY DISTRICT
AMENDED 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=aE1zV2pBT2tGa3prQmhWLOrNLON1QT09>

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;
 - E. Audit Report;
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;

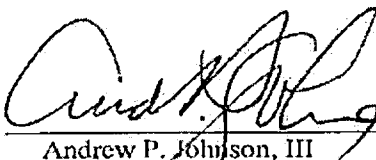
6. Adopt Resolution Authorizing Petition Challenging Appraisal Records, as necessary;
- C. Additional Action Items from Bookkeeper;
- D. Additional Action Items from Operator:
 1. Repairs and/or replacements of District Facilities;
 2. Customer correspondence, if any;
 3. Public hearing regarding terminations 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.

Jennifer Haddock
 COUNTY CLERK
 HARRIS COUNTY TEXAS

2025 FEB 10 PM 12:36

FILED



By: 
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