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07/12/2024 PERIOD
\$9.00 MFR - NOTICE MTG

**KLEIN PUBLIC UTILITY DISTRICT
NOTICE OF PUBLIC MEETING**

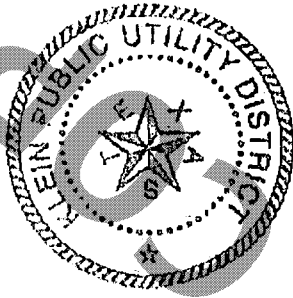
Notice is hereby given that the Board of Directors of Klein Public Utility District will hold a regular meeting, open to the public, on **WEDNESDAY, JULY 17, 2024**, at **9:30 A.M.** at 19001 Mirror Lake Drive, Spring, Texas 77388, within the boundaries of the District, to consider and act on the following matters:

1. **Public Comment** (*Members of the public interested in speaking are limited to 3 minutes*)
2. **Review and approve minutes of previous meeting(s)**
 - a. June 17, 2024 regular meeting
3. **Patrol Report**
4. **Bookkeeper's Report**
 - a. Financial reports
 - b. Pay bills from Operating and Construction Funds
 - c. Review and approve Quarterly Investment Report
 - d. Authorize filing of Texas Unclaimed Property Report, if necessary
5. **Tax Assessor/Collector's Report**
 - a. Tax collections
 - b. Pay bills from tax account
 - c. Determine development status of the District under Texas Water Code Section 49.23602 for 2024 tax year
- 6. **Operations Report**
 - a. Monthly water and wastewater operations
 - b. Termination of service to delinquent accounts and/or write-offs of delinquent accounts
 - c. Status of valve repairs
 - d. Annual review of fire hydrants
 - e. Quarterly Safety Report
 - f. Proposal for replacement of fence at Water Plant
7. **Engineer's Report**
 - a. Construction contracts, pay estimates, and change orders, authorize as needed
 - b. Clay Development Partners – The Roundhouse Cottages, LLC
 - c. Gravity Sanitary Sewer Flow Meter, including review and accept bids
 - d. Lead Service Line Inventory
 - e. Electrical assessment of District facilities
 - f. Harris County Flood Control District Project
 - g. Water Plant Rehabilitation
8. **Attorney's Report**
 - a. Consider request from property owner regarding Sanitary Control Easement violation (livestock)

9. **Executive Session, as necessary**

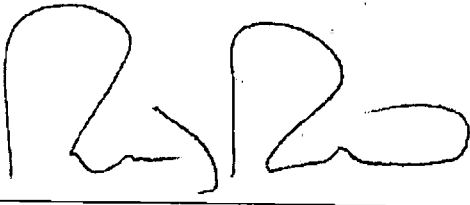
- a. As permitted, pursuant to Chapter 551 of the Texas Government Code, concerning consultation with attorney regarding possible litigation or real estate matters and/or security issues or personnel matters
- b. Reconvene in Open Session

EXECUTED this 11th day of July, 2024.



(DISTRICT SEAL)

KLEIN PUBLIC UTILITY DISTRICT

By: 

Ross J. Radcliffe
Radcliffe Adams Barner PLLC
Attorneys for the District


COUNTY CLERK
HARRIS COUNTY TEXAS

2024 JUL 12 AM 11:23

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