

**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, March 14, 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=aE1zV2pBT2tGa3prQmhWL0RNL0N1QT09>

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 December 8, 2023, February 8, 2024, and February 22, 2024 Board meetings;
 - B. Review of Directors Reimbursement Policy, amend as necessary;
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;
 - 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. Review and Approve Pay Application No. 1 for Payment to M.K. Painting, Inc. in the amount of \$74,637.00 for the Cleaning, Repairs and Coatings of Ground Storage Tank and Hydropneumatic Tanks at Water Plant No. 1.
 - b. Review and Approve Change Order No. 1 in the amount of \$ 21,600.00 to the Cleaning, Repairs and Coatings of the Ground Storage Tank and Hydropneumatic Tanks at Water Plant No. 1 contract.
 - c. Review and approve tenant buildout plans for A Golden Tree Banquet located in the former Petco Store building.
 - d. Review and approve utility letter for issuing to property owner of A Golden Tree Banquet banquet hall facility (Owner is Highway 6 Y-Shops, LLC).

F. Additional Action Items from Communications Consultant;

5. **ATTORNEY'S REPORT;**
 - A. IRS Reimbursement Resolution;
6. **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;
7. **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.



By: 
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