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, April 10, 2025** at **Providence Community Center, 9114 Woodleigh, Houston, Texas 77083,** at which meeting the following items will be considered and acted upon:

1. **PUBLIC COMMENT;**
2. **GENERAL MATTERS:**
   - A. Approve minutes of the March 13, 2025 Board meeting;
   - B. Revenue Management Services Report;
   - C. Energyby5 Presentation;
   - D. Amend Rate Order, as needed;
   - E. Date of June 12, 2025 Board meeting (AWBD Conference June 12-14);
   - F. Discuss Insurance Renewal; Obtain proposals (Policy Expires 6/30/25);
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 including, Amend Budget;
   - 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.
     2. Approve Purchase Order 25-601-01 to Krohne, Inc. for the recalibration of Water Plant No. 1 well meter in the amount of $1,910.00.
     3. Consider approval of Utility Letter to Sugarland Point, LLC.

4. Authorize Engineer to prepare construction sketch and TCP for storm inlet lead and pavement removal / replacement at 9207 Denbridge Drive and at 9518 Denbridge Drive.

F. Additional Action Items from Communications Consultant;

5. **ATTORNEY'S REPORT:**
   A. TCEQ Extension Request;
   B. Drainage Maintenance Issues and Agreements;

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.

(DISTRICT SEAL)

By: _____
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