

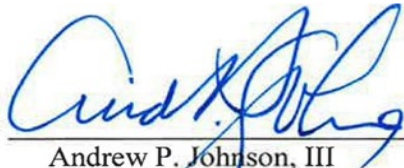
**KINGSBRIDGE MUNICIPAL UTILITY DISTRICT  
AGENDA FOR REGULAR BOARD MEETING**

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, May 8, 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 April 10, 2025 Board meeting;
  - B. Revenue Management Services Report;
  - C. Energyby5 Analysis and Agreement;
  - D. Amend Rate Order, as needed;
  - E. Rental Agreement with Providence Community HOA;
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. Approve distribution of Drinking Water Quality Report and posting on District website (CCR due July 1);
    5. Heartland Payment Agreement;
    6. 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. Consider approval of Utility Letter to Sugarland Point, LLC.
  - F. Additional Action Items from Communications Consultant;

7. **ATTORNEY'S REPORT:**
  - A. TCEQ Extension Request;
  - B. Drainage Maintenance Issues and Agreements;
8. **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;
9. **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:   
Andrew P. Johnson, III  
Johnson Petrov LLP  
Attorneys for the District  
2929 Allen Parkway, Suite 3150  
Houston, Texas 77019