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 <u>5:30 p.m.</u> on <u>Thursday</u>, <u>July 10</u>, <u>2025</u> at **Providence Community Center**, 9114 Woodleigh, Houston, Texas 77083, at which meeting the following items will be considered and acted upon:

1. SECURITY AT DISTRICT FACILIITES:

2. 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.
- 3. **RECESS UNTIL 6:30 P.M.**;
- 4. **RECONVENE AT 6:30 P.M.**;
- 5. **PUBLIC COMMENT**;
- 6. **GENERAL MATTERS:**
 - A. Approve minutes of the June 17, 2025 and June 18, 2025 Board meetings;
 - B. Revenue Management Services Report;
- 7. **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;

8. **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. <u>Additional Action Items from Bookkeeper</u>, including Budget Review for Fiscal Year Ending September 30, 2026;
- D. Additional Action Items from Operator:
 - 1. SI Environmental Contract Amendment;
 - 2. Repairs and/or replacements of District Facilities;
 - 3. Customer correspondence, if any:
 - 3. Public hearing regarding terminations of service for lack of payment;
 - 4. 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.
- F. Additional Action Items from Communications Consultant;

5. **ATTORNEY'S REPORT:**

(DISTRIC

- A. TCEQ Extension Request;
- B. Drainage Maintenance Issues and Agreements;
- C. C. Detention Facilities Management Agreement with Sugarland Pointe
- D. D. Discussions Regarding the District's Rate Order;

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;

Ву

Andrew P. Johnson, III Johnson Petroy LLP

Attorneys for the District

2929 Alten Parkway, Suite 3150

Houston, Texas 77019