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>6:30 p.m.</u> on <u>Thursday, September 11, 2025</u> 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 August 13, 2025 and August 25, 2025 Board meetings;
- B. Revenue Management Services Report;
- C. Resolution Regarding District's Tax Characterization for Year 2025;

3. FINANCIAL ADVISOR'S REPORT:

- A. Financial Advisor's recommended tax rate for the 2025 year;
- B. Determine and approve the proposed tax rate for public notice;
- C. Schedule and approve the date for the tax rate public hearing;
- 4. **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;

5. **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, discussion regarding procedures for submitting budget amendments;
- D. Additional Action Items from Operator:
 - 1. SI Environmental Contract Amendment;
 - 2. Fire Hydrants Painting Proposals;
 - 3. Repairs and/or replacements of District Facilities;
 - 4. Customer correspondence, if any;
 - 5. Public hearing regarding terminations of service for lack of payment;
 - 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.

Additional Action Items from Communications Consultant;

6. **ATTORNEY'S REPORT:**

TCEQ Extension Request;

DIRECTORS REPORT, INCLUDING: 7.

- Security Committee Report;
- North Fort Bend Water Authority (the "Authority"); В.
- C. Water Conservation Committee;
- D. Fort Bend County Emergency Services District No. 5;
- Fort Bend County Fresh Water Supply District No. 2; Renn Road Wastewater Treatment Plant; E.
- F.
- West Keegans Bayou Improvement District; G.
- H. Such other matters presented by Directors;



Andrew P. Johnson, III

Johnson Petrov LLP Attorneys for the District

2929 Allen Parkway, Suite 3150

Houston, Texas 77019