

**KINGS MANOR MUNICIPAL UTILITY DISTRICT
NOTICE OF MEETING
DECEMBER 14, 2023**

The Board of Directors ("Board") of Kings Manor Municipal Utility District ("District") will conduct a regular Board meeting on Thursday, December 14, 2023 at 12:00 p.m. at 6363 Woodway, Suite 800, Houston, Texas 77057. The Board will consider the following matters:

1. Consider approval of prior Minutes;
2. Consider and receive comments of residents/visitors wishing to address the Board;
3. Consider status of Closing and Delivery of District's Series 2023 Bonds;
4. Consider Tax Collector's report and approval of bills for payment;
5. Consider Bookkeeper's report and approval of bills for payment;
6. Consider approval of Annual Budget (FYE 12/31/24) and appropriate action;
7. Consider Engineer's report including status of ongoing construction projects; approval of Pay Estimates and/or Change Orders, and award of bids/contracts, if any;
8. Consider status of influent sampling for Apartment Complex and appropriate action;
9. Consider status of proposed Fire Station including Capital Recovery Fee (CRF) and appropriate action;
10. Consider Project Manager's report and appropriate action;
11. Consider Operator's report and approval of notice of service terminations for delinquent accounts;
12. Consider report from Champions Hydro-Lawn for mowing and related projects;
13. Consider engagement of District's Auditor to prepare District's Annual Audit for fiscal year ending December 31, 2023;
14. Consider approval of Annual Eminent Domain Reporting and appropriate action;
15. Consider approval of Notice of Deadline to File Application for Place on the Ballot (May 4, 2024 Directors Election); and
16. Pending business and Adjournment.

The public is invited to attend. For additional information, contact the District's Office at (713) 739-1060. The meeting is called as a matter of public necessity and urgency.

The Board of Directors of Kings Manor Municipal Utility District reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consult with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.



Dax Philbin
Dax W. Philbin
Attorney for the District

Madeline Hill
CLERK
TARRANT COUNTY CLERK
TARRANT COUNTY TEXAS

DEC-7 PM 2:56

FILED