

KINGSLAND MUNICIPAL UTILITY DISTRICT

Notice of Meeting of Board of Directors

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Kingsland Municipal Utility District (the "District") will be held on December 16, 2019, commencing at 9:00 a.m., at its regular meeting place in the offices of the District, Reynolds & Ingram Streets, Kingsland, Texas. The subject of the meeting is to consider and act upon the following:

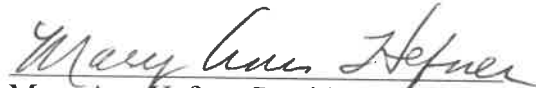
1. Call to Order, Roll Call, Establish Quorum, and Pledge of Allegiance
2. Public Input
3. Approval of Minutes for Meeting of November 18, 2019 and November 25, 2019
4. Annexation Matters:
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i. Lovelady Equity Group, LLC, being Lots Nos. Thirty-Four (34) and Fifty-Nine (59) in Rose Hill, a subdivision of Llano County, Texas, according to the map or plat thereof recorded in Volume 1, Page 43, Plat Records of Llano County, Texas; and
 - ii. Seelz Investment Group, LLC, being Lots Nos. Four Hundred Ninety-Three (493), Four Hundred Ninety-Four (494), Four Hundred Ninety-Five (495), Four Hundred Ninety-Six (496), and Four Hundred Ninety-Seven (497), Lakeside Heights, Unit No. Three (3), a subdivision in Llano County, Texas, according to plat recorded in Volume 88, Page 226, Deed Records of Llano County, Texas.
 - b) Consider Adoption of Orders Adding Land to the District pursuant to the Petitions referenced in Agenda Item No. 4(a) above.
5. Consideration and Appropriate Action on Approving an Amendment to the District Information Form, including Approval of the District's Revised Boundary Map and Boundary Description to include the Land Annexed pursuant to Item 4 (a) and (b) above.
6. Consideration and Appropriate Action on a Request from a Customer to Waive the \$30.00 Return Bank Draft Fee.
7. Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects
8. Consideration and Appropriate Action on a Request from the Kingsland Water Supply Corporation to Discharge Water Treatment Sludge into Kingsland Municipal Utility District's Wastewater System.
9. Consideration and Appropriate Action on a Request from Representatives of the Legends Golf Course to Purchase Effluent from Kingsland Municipal Utility District for Irrigation of Golf Course.

10. Consideration and Approval of an Order Calling a General Election to be Held in the District on May 2, 2020 for the Election of Directors.
11. Consideration and Appropriate Action on Matters Relating to the Operations of the Kingsland Convention and Community Center
 - a) Status Report by the District's Extension Committee on Design of the New Community Center Structure.
 - b) Approve the selection of an independent architect to act as the District's representative for the duration of the construction project.
 - c) Designate the District's Revenue Committee to Review the District's funds for development of recommendations to the Board for financing the design and construction of the new Community Center structure.
12. Consider Approval of Payment of Non-Recurring Bills
13. Consider Approval of Payment of Invoices Exceeding \$10,000.00
14. Consider Approval of General Manager's Expense Reimbursement Request for Payment
15. Consider Approval of Payment of Board of Directors' Fees and Expense Reimbursement
16. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars
17. Delinquent Accounts Report
18. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance
19. Monthly Written Report by General Manager
 - Summary of Finance & Budget
 - Personnel
 - Plant Compliance
 - Odor Complaints
 - Engineering Pending Projects
 - Plant & Field Operations
 - Potential New Development Issues
 - Report on Pending Developments
 - Plant Capacity
20. Committee Reports:
 - Audit Committee—Frank Willingham, Secretary-Treasurer
 - District Treasurer—Frank Willingham, Secretary-Treasurer
 - Extension Committee—Lorean Sindelar, Director
 - Finance Committee—Larry Denney, Vice-President
 - Insurance Committee—Lorean Sindelar, Director
 - Investment Committee—Mary Ann Hefner, President
 - Park Committee—Lorean Sindelar, Director


Personnel Committee—Larry Denney, Vice-President
Property/Easement Committee—Larry Denney, Vice-President
Records Management Committee—Mary Ann Hefner, President
Revenue Committee—Larry Denney, Vice-President
Safety Committee—Frank Willingham, Secretary-Treasurer
Tax Committee—Frank Willingham, Secretary-Treasurer

21. Administration & Operation Report
22. Budget Expenditures
23. Adjournment

At any time during the meeting, the Board of Directors may adjourn into closed, executive session with respect to one or more of the items listed above, in compliance with the applicable provisions of the Texas Open Meetings Act, Tex. Gov't Code Ann. ch. 551, subch. D, as amended (Sec. 551.071, consultation with attorney; Sec. 551.072, deliberation about real property; Sec. 551.073, deliberations about gifts and donations; Sec. 551.074, personnel matters; Sec. 551.076, deliberations about security devices; Sec. 551.086, economic development); and as otherwise authorized under the Open Meetings Act.


Mary Ann Hefner, President
Board of Directors

POSTED at the administrative office of Kingsland Municipal Utility District On ~~November~~ ^{December} 11, 2019, at 11:00 a.m., and at the following locations in the District: Kingsland Post Office, Kingsland Chamber of Commerce, Llano County Annex, and PROVIDED for posting via facsimile to the County Clerk of Llano County, Texas on said date at 8:20 a.m. and to the County Clerk of Burnet County, Texas, on said date at 8:20 a.m.


Mary Ann Hefner, President
Board of Directors