

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 February 24, 2020, 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 January 27, 2020 and February 7, 2020.
4. Conduct a Public Hearing on the Petition Requesting Addition of Land to the District by Kevin Ramirez and Alan Ramirez, being Lot Nos. Forty-Four (44) and Forty-Five (45), Royal Oaks Estates, Unit No. One (1), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 10, Plat Records of Llano County, Texas.
5. Consider Adoption of an Order Adding Land to the District pursuant to the Petition referenced in Agenda Item No. 4 above.
6. 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 above..
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 Appropriate Action on a Request by Llano County to Participate in the Llano County Multijurisdictional Hazard Mitigation Action Plan.
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) Status Report from Grit Design Build, LLC, on the Community Center Project.
 - c) Report by the District's Revenue Committee concerning proposed designated fund to finance the construction of the new Community Center structure.

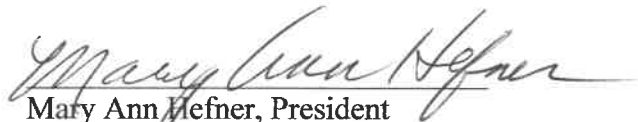
12. Consideration and Appropriate Action to Award Contract for Asphalt Replacement at the Plant Facilities.
13. Consideration and Appropriate Action to Award Contract for Fencing Replacement for the Wastewater Plant and Seven (7) Lift Stations to Include Gate Replacements.
14. Consider Approval of Payment of Non-Recurring Bills.
15. Consider Approval of Payment of Invoices Exceeding \$10,000.00.
16. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
17. Consider Approval of Payment of Board of Directors' Fees and Expense Reimbursement.
18. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
19. Delinquent Accounts Report.
20. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance.
21. 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
22. 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

23. Administration & Operation Report.
24. Budget Expenditures.
25. 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 February 19, 2020, 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 8:25 a.m. and to the County Clerk of Burnet County, Texas, on said date at 8:25 a.m.


Mary Ann Hefner, President
Board of Directors