

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 January 27, 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 December 16, 2019 and January 9, 2020.
4. Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects.
5. Consideration and Appropriate Action Regarding Approval of the Audit Report for the Fiscal Year Ending September 30, 2019.
6. 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.
7. Consideration and Appropriate Action concerning a complaint filed by a customer of Kingsland Municipal Utility District relating to employee conduct, access to customer property, and easement matters.
8. 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.
9. Discussion and possible action regarding request for use of the existing Community Center Building for Lions Club Easter Breakfast on Saturday, April 11, 2020.
10. 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, to include repurposing the existing structure and constructing a new Community Center.
 - c) Approve contract with Grit Design Build, LLC for professional design services relating to new Community Center Building Project.


- d) 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.
11. Consideration and Appropriate Action on Election Services Agreement and Joint Election Contract with Llano County Relating to General Election of Members to the Board of Directors to be Conducted on May 2, 2020.
 12. Consideration and Appropriate Action on Staff's Request for Authorization to Obtain Bids for Fencing Replacement for the Wastewater Plant and Seven (7) Lift Stations to include gate replacements.
 13. Consideration and Appropriate Action on Staff's Request for Authorization to Obtain Bids for Asphalt Replacement at the Plant Facilities.
 14. Consideration and Appropriate Action on Annual Repair and Maintenance Expenses funded by Kingsland Little League under Property Lease Agreement.
 15. Consideration and Appropriate Action on the Renewal of a Contract with Justice Pest Services, LLC for Pest Control Services.
 16. Consider Approval of Payment of Non-Recurring Bills.
 17. Consider Approval of Payment of Invoices Exceeding \$10,000.00.
 18. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
 19. Consider Approval of Payment of Board of Directors' Fees and Expense Reimbursement.
 20. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
 21. Delinquent Accounts Report.
 22. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance.
 23. 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
 24. 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

25. Administration & Operation Report.
26. Budget Expenditures.
27. 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 January 22, 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 8:30 a.m. and to the County Clerk of Burnet County, Texas, on said date at 8:30 a.m.


Mary Ann Hefner, President
Board of Directors