


## KINGSLAND MUNICIPAL UTILITY DISTRICT

### Notice of Special 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 9, 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. Discussion and reconsideration of a request to construct a new Community Center building on adjacent land to allow the possible continued use of the existing Community Center building structure for alternative purposes.
3. Review and approve contract with MRB Group to serve as the architectural agent of the District for the Kingsland Community Center building project.
4. Review, discuss, and select the design-build contractor for the Kingsland Community Center building project:
  - a) Determine final rankings of proposals received by the District from design-build contractors;
  - b) Select the design-build firm offering the best value for the District on the basis of the District's selection criteria and rankings; and
  - c) Authorize negotiation of contract with the selected firm for design-build services, for subsequent consideration and approval by the Board of Directors.
5. 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 3, 2020, at 3:00 p.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 2:45 p.m. and to the County Clerk of Burnet County, Texas, on said date at 2:45 p.m.

  
Mary Ann Hefner, President  
Board of Directors