

## 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 March 23, 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 February 24, 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 on a Request from the Kingsland Water Supply Corporation to Discharge Water Treatment Sludge into Kingsland Municipal Utility District's Wastewater System.
6. 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.
7. Consider approval of payment for Pay Application No. 1 in the amount of \$62,967.00 from Grit Design Build, LLC, for the Community Center Project.
8. Consideration and Appropriate Action to Award Contract for Fencing Replacement for the Wastewater Plant and Seven (7) Lift Stations to Include Gate Replacements.
9. Consideration and Appropriate Action concerning improvements to the Kingsland Little League Fields.
10. Consideration and Possible Action concerning the establishment of Interim Policies, Procedures and Restrictions Relating to District Facilities and Operations to Limit the Development, Contraction and Spread of COVID-19, including potential modifications to Customer Billing, Payment and Termination of Service Policies of the District.
11. Consider Approval of Payment of Non-Recurring Bills.
12. Consider Approval of Payment of Invoices Exceeding \$10,000.00.
13. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
14. Consider Approval of Payment of Board of Directors' Fees and Expense Reimbursement.

15. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
16. Delinquent Accounts Report.
17. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance.
18. 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
19. 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
20. Administration & Operation Report.
21. Budget Expenditures.
22. 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 March 18, 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 9:05 a.m. and to the County Clerk of Burnet County, Texas, on said date at 9:05 a.m.

  
Mary Ann Hefner, President  
Board of Directors