

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 May 18, 2020, commencing at 9:00 a.m.

In accordance with the Governor's emergency proclamation suspending certain provisions of the Texas Open Meetings Act effective March 16, 2020 in response to COVID-19 virus, all persons, including members of the public, may participate in the meeting by telephone using the instructions below. Due to COVID-19 social gathering restrictions, members of the public may not physically enter the District's Administrative Office Building.

Telephonic Instructions:

Members of the public may join the meeting telephonically by dialing the following telephone number: Toll Free: 1 866 899 4679

When your call is answered, enter in the following Meeting ID below followed by the pound sign 280 768 149 #

Public Comment:

Members of the public that desire to provide public comment may do so by telephone or by submission of written comments.

Written public comments that are timely received will be read into record and can be emailed to kmud-gm@nctv.com. Written comments must be received by 8:45 a.m. on the date of the meeting.

To provide verbal public comment remotely (by telephone), members of the public must register in advance by emailing kmud-gm@nctv.com prior to 8:45 a.m. on the date of the meeting.

All members of the public will be muted until their time to speak.

Meeting Topics:

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 April 27, 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 and Construction of the Kingsland Convention and Community Center.
 - a) Status Report from Grit Design Build, LLC, on the Community Center Project; and
 - b) Approve matters relating to the design and construction of the Community Center Project.
7. Consider approval of payment for Pay Application No. 3 in the amount of \$72,364.60 from Grit Design Build, LLC, for the Community Center Project.
8. Consideration and Appropriate Action Concerning Renewal of Membership in Lakeside Heights Property Owners Association and Board Authorization for a Representative to Vote for Directors of the Association
9. Consider Employees' Cost of Living Raises, if any, to be Effective October 1, 2020, and Revisions to Job Descriptions, if Required
10. Consider Approval of Payment of Non-Recurring Bills.
11. Consider Approval of Payment of Invoices Exceeding \$10,000.00.
12. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
13. Consider Approval of Payment of Board of Directors' Fees and Expense Reimbursement.
14. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
15. Delinquent Accounts Report.
16. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance.
17. 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
18. 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


19. Administration & Operation Report.
20. Budget Expenditures.
21. Consider Reopening KMUD's Administrative Office.
22. 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.
23. Announcements:

Budget Workshop—June 23, 2020, 9:00 a.m.


Budget Workshop—July 28, 2020, 9:00 a.m.

Tax Rate Hearing—September 14, 2020
24. 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 May 13, 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 9:15 a.m. and to the County Clerk of Burnet County, Texas, on said date at 9:15 a.m.


Mary Ann Hefner, President
Board of Directors