

## 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 November 18, 2019, 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 October 28, 2019, and November 6, 2019
4. Annexation Matter:
  - a) Conduct Public Hearing on the following Petition Requesting Addition of Land to the District:
    - i. Clark Family Limited Partnership for Lot Nos. Twenty-Nine (29) and Thirty (30), River Hills, a subdivision located in Llano County, Texas, according to the plat recorded in Volume 3, Page 7, Plat Records of Llano County, Texas
  - b) Consider Adoption of An Order Adding Land to the District pursuant to the Petition referenced in Agenda Item No. 4(a) above.
5. 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 (a) and (b)
6. Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects
7. Consideration and Appropriate Action on a Request from Representatives for the Legends Golf Course to Consider Purchasing Effluent from Kingsland Municipal District for Irrigation of Golf Course
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 concerning a complaint filed by a customer of Kingsland Municipal Utility District relating to employee conduct, access to customer property, and easement matters.
10. Confirm the Appointment of Charles Miller as the Representative on behalf of Kingsland Municipal Utility District to the Llano Central Appraisal District Board of Directors for a Two-Year Term to begin January 1, 2020

11. Consideration and Appropriate Action on Amendment to the District's Rate relating to Septic Tank Wastewater Treatment and Disposal Fees, Charges and Deposits.
12. Consideration and Appropriate Action and Adoption of a Resolution Concerning Amendments to the 2018-2019 Budget
13. Consideration and Appropriate Action Concerning the Capital Improvements Funds to be Carried Forward from the 2018-2019 Budget to the 2019-2020 Budget
14. Contract Matters:
  - a) Consideration and Appropriate Action to Award Contract for Purchase of Backhoe Loader Equipment
  - b) Consideration and Appropriate Action to Award Contract for Purchase of Truck Mounted Vacuum Excavator
  - c) Consideration and Appropriate Action to Award Contract for Purchase of F-350 Truck
15. 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) Discussions relating to identification and selection of independent architect or engineer to act as the District's representative for the duration of the construction project.
  - c) 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
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 November 13, 2019, 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 8:35 a.m. and to the County Clerk of Burnet County, Texas, on said date at 8:35 a.m.

  
 Mary Ann Hefner, President  
 Board of Directors