


## KINGSLAND MUNICIPAL UTILITY DISTRICT

### Notice of Special Meeting of Board of Directors

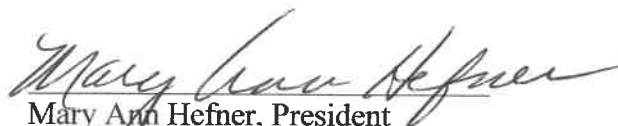
NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Kingsland Municipal Utility District (the "District") will be held on November 6, 2019, commencing at 9:00 a.m., at its regular meeting place in the offices of the District, Reynolds & Ingram Streets, Kingsland, Texas. The subject of the meeting is to consider and act upon the following:

1. Call to Order, Roll Call, Establish Quorum, and Pledge of Allegiance
2. Discussions with representatives of Living Architecture and Construction Management, Inc., relating to its possible service as the District's architectural agent for the design and construction of the Kingsland Community Center building project..
3. Review and discuss the Statements of Qualifications received from potential design-build contractors for the Kingsland Community Center building project and qualify firms to be selected for final interviews.
4. 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 October 31, 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 8:15 a.m. and to the County Clerk of Burnet County, Texas, on said date at 8:15 a.m.

  
Mary Ann Hefner, President  
Board of Directors