

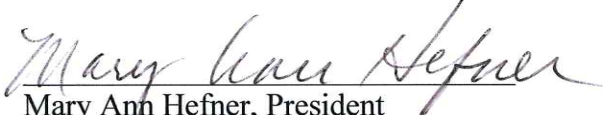
KINGSLAND MUNICIPAL UTILITY DISTRICT

Notice of Meeting of Board of Directors

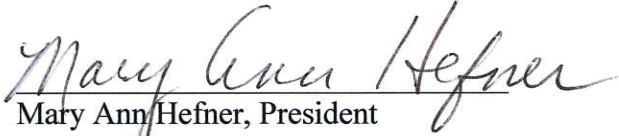
NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Kingsland Municipal Utility District (the "District") will be held December 27, 2018, commencing at 9:00 a.m., at its regular meeting place in the offices of the District, Reynolds & Ingram Streets, Kingsland, Texas. The subject of the 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. Consider a Request from 401 Plans Company, Third Party Administrator of the District's Employee Money Purchase Plan and Trust, to Authorize John Hancock to Correct Identification of the District's Plan
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 December 21, 2018, at 4:00 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 2:30 p.m. and to the County Clerk of Burnet County, Texas, on said date at 2:30p.m.


Mary Ann Hefner, President
Board of Directors