

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 July 24, 2017, 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 June 19, 2017 and June 27, 2017
4. Consideration and Possible Action on Status Report by Jones-Heroy & Associates, Inc., on Pending Engineering and Construction Projects
5. Consideration and Appropriate Action on Request by Excel Construction Services, LLC for Change Order No. 1 for the Wastewater Treatment Plant Phase II Renovations and Authorize the General Manager to Execute Change Order No. 1
6. Lakewood Forest Defined Area Annexation and Sewer Extension Project
 - a) Status report regarding homeowner association meetings
 - b) Other matters related thereto
7. Consideration and Possible Action Relating to Enforcement Action Concerning Construction of Unauthorized On-Site Sewage Facilities by Devine Wheeler and Angie Wheeler in violation of District rules.
8. Consideration and Appropriate Action on Agreement with U.S. Underwater Services, LLC, to Inspect Three Additional Wastewater Lines in Lake LBJ
9. Consideration and Appropriate Action concerning a Contract with Llano County Tax Assessor/Collector for tax assessment and collection services, together with the Adoption of a Resolution Authorizing the Interlocal Contract with Llano County
10. Consideration and Appropriate Action on the renewal of a grazing lease with Gerald Kaspar
11. Consideration and Appropriate Action on Matters Relating to the Operations of the Kingsland Convention and Community Center
12. Consideration and Appropriate Action concerning the following Certificates of Deposit:

First State Bank—No. 100134423, Renewal Date of July 20, 2017;
Prosperity Bank—No. 1630010537, Renewal Date of August 1, 2017; and
Security State Bank—No. 9704503, Renewal Date of August 4, 2017
13. Consider Approval of Payment of Non-Recurring Bills
14. Consider Approval of Payment of Invoices Exceeding \$10,000.00

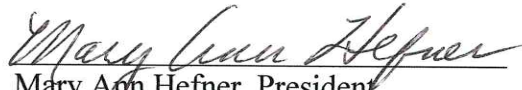
15. Consider Approval of General Manager's Expense Reimbursement Request for Payment
16. Consider Approval of Payment of Board of Directors' Fees and Expense Reimbursement
17. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars
18. Delinquent Accounts Report
19. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance
20. Monthly Written Report by General Manager
 - Summary of Finance & Budget
 - Personnel
 - Plant Compliance
 - Odor Complaints
 - Engineering Pending Projects
 - TCEQ Sanitary Sewer Overflow Outreach Initiative
 - Plant & Field Operations
 - Potential New Development Issues
 - Report on Pending Developments
 - Plant Capacity
21. Committee Reports:
 - Audit Committee—Frank Willingham, Secretary-Treasurer
 - District Treasurer—Frank Willingham, Secretary-Treasurer
 - Extension Committee—Lorean Sindelar, Director
 - Finance Committee—Chuck Henicke, Director
 - Insurance Committee—Lorean Sindelar, Director
 - Investment Committee—Mary Ann Hefner, President
 - Park Committee—Chuck Henicke, Director
 - Personnel Committee—Larry Denney, Vice-President
 - Property/Easement Committee—Larry Denney, Vice-President
 - Records Management Committee—Mary Ann Hefner, President
 - Revenue Committee—Chuck Henicke, Director
 - Safety Committee—Frank Willingham, Secretary-Treasurer
 - Tax Committee—Frank Willingham, Secretary-Treasurer
22. Administration & Operation Report
23. Budget Expenditures
24. Consideration and Appropriate Action relating to collection of delinquent fees for wastewater disposal services rendered to Mark Griffor (Pendleton Construction)
25. Consider the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation, or Dismissal of the General Manager

26. 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 July 19, 2017, 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 8:00 a.m. and to the County Clerk of Burnet County, Texas, on said date at 8:00 a.m.


Mary Ann Hefner, President
Board of Directors