

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 May 20, 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 April 22, 2019
4. Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc.
5. Consideration and Appropriate Action on Matters Relating to the Operations of the Kingsland Convention and Community Center
 - a) Discussion and possible action regarding the design and construction of improvements to the Community Center Building
 - b) Discussion and possible action regarding acquisition of Community Center property or storage thereof during construction period
 - c) Discussion and possible action regarding Community Center Lease Agreement with Kingsland Community Center, Inc.
6. Consider Approval of Payment of Non-Recurring Bills
7. Consider Approval of Payment of Invoices Exceeding \$10,000.00
8. Consideration and Appropriate Action Concerning Renewal of Membership in Lakeside Heights Property Owners Association and Board Authorizing to Vote for Directors for the Association
9. Consider Employees' Cost of Living Raises, if any, to be Effective October 1, 2019 and Revisions to Job Descriptions, if Required
10. Consider Approval of General Manager's Expense Reimbursement Request for Payment
11. Consider Approval of Payment of Board of Directors' Fees and Expense Reimbursement
12. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars
13. Delinquent Accounts Report
14. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance

15. 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

16. 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

17. Administration & Operation Report

18. Budget Expenditures

19. Announcements:

Budget Workshop—June 25, 2019, 9:00 a.m.


Budget Workshop—July 29, 2019, 9:00 a.m.

Tax Rate Hearing—September 16, 2019


20. 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 15, 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 8:55 a.m. and to the County Clerk of Burnet County, Texas, on said date at 8:55 a.m.


Mary Ann Hefner, President
Board of Directors