

Kingsland Municipal Utility District
P. O. Box 748
Kingsland, Texas 78639

November 6, 2019

Special Meeting

The Board of Directors of said District convened at the office of Kingsland Municipal Utility District, Kingsland, Texas, at 9:00 a.m. on the 6th day of November, 2019, pursuant to notice duly given in accordance with Section 49.063 of the Texas Water Code and the Open Meetings Act, Chapter 551, Texas Government Code. The following Board members were present: President Mary Ann Hefner; Vice President Larry Denney; Secretary-Treasurer Frank Willingham; Director Lorean Sindelar; and Director Ken Martin. Attending from the staff was Anita LaBier, General Manager.

Item No. 1 Mary Ann Hefner called the meeting to order at 9:00 a.m. on November 6, 2019, with all five Board members in attendance, thereby constituting a quorum. Pledges of Allegiance to the U. S. Flag and Texas Flag were recited.

Item No. 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.

Mr. Marley Porter called to say he would be late and arrived at 9:20 a.m. when he advised he thought the meeting was at 10:00 a.m.

Mr. Porter briefly reviewed his resume that was previously furnished to the Board. He has been in this area for 18 years and that as construction management; he would basically be bridging the gap between the client (Kingsland Municipal Utility District) and the design/contractor. He has a staff of six people; however, he would be doing the communication and work himself.

The Board made no determination on his qualifications at this time.

Lorean moved that the District expand the search area for additional architects and that the staff send letters by no later than November 8, 2019 with any responses due no later than November 22, 2019. The motion was seconded by Frank, which carried unanimously.

Item No. 3 The Board then reviewed and discussed 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.

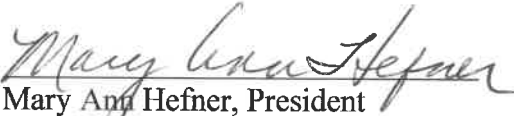
The Board reviewed the submissions by Jacob/White; Grit Design Build; Str Construction; and G2 Construction Services.

There was no formal action taken by the Board to set up possible interviews due to the lack of additional potential architects to be included in the interviews. See action on Item No. 2.

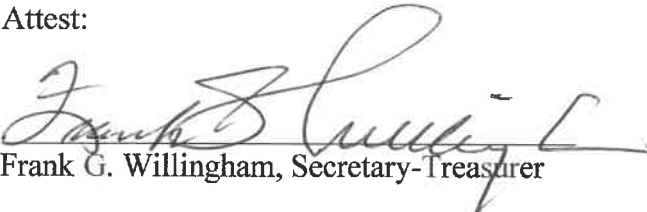
Item No. 4 Lorean then moved to adjourn at 10:00 a.m. The motion was seconded by Larry, which carried unanimously.

A complete audio recording of this meeting is archived at KMUD Office, 100 Ingram Street, Kingsland, Texas, and will be maintained for at least 90 days following the date of approval of these minutes by the Board.

Approved:


Mary Ann Hefner, President

Attest:


Frank G. Willingham, Secretary-Treasurer



Public Board Meeting Attendance

Date: November 6, 2019

	Name	Address	Phone #
1.	MARCEL PORTER	CWG	572-736-4864
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