

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

June 23, 2020

Special Called 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 23rd day of June, 2020 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 were Anita LaBier, General Manager, and Tom Stewart, Operation and Maintenance Supervisor.

In accordance with the Governor's emergency proclamation suspending certain provisions of the Texas Open Meetings Act effective March 16, 2020 in response to COVID-19 virus, members of the public were able to participate in the meeting by telephone using the instructions below. Due to COVID-19 social gathering restrictions, members of the public may not physically attend this meeting by entering the District's Administrative Office Building.

Telephonic Instructions:

Members of the public were able to join the meeting telephonically by dialing the following telephone number: Toll Free: 1 866 899 4679

When your call was answered, they were instructed to connect to the meeting by following the instructions as provided on the agenda in the following Meeting ID below followed by the pound sign 960-133-757 #

Public Comment:

Members of the public that desire to provide public comment may do so by telephone or by submission of written comments.

Written public comments that are timely received will be read into record and can be emailed to kmud-gm@nctv.com. Written comments must be received by 8:45 a.m. on the date of the meeting.

To provide verbal public comment remotely (by telephone), members of the public must register in advance by emailing kmud-gm@nctv.com prior to 8:45 a.m. on the date of the meeting.

No members of the public requested to be included telephonically.

The Agenda is as follows:

- Item No. 1. Upon roll call, all five (5) Board members were present and a quorum was established. Pledges of Allegiance were recited to the American and Texas Flags.

Item No. 2 The only item to be considered was the workshop on the 2020-2021 budget.

The staff had prepared a draft budget for this initial budget session.

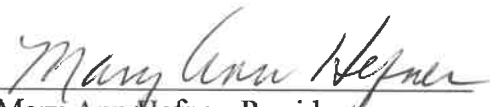
Comments on proposed income and expenses were given to the staff to be included in the next revision.

The next budget workshop is scheduled for July 28, 2020, at 9:00 a.m.


Item No. 3 Larry moved to adjourn at 10:15 a.m. The motion was seconded by Lorean, 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