

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 November 19, 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. Approval of Minutes for Board of Directors' Meeting of October 22, 2018
4. Consideration and Possible Action on Status Report by Jones-Heroy & Associates, Inc., Relating to Pending Engineering and Construction Projects
5. Consideration and Appropriate Action on a Request by Excel Construction Services, LLC, for Approval of Payment of Final Pay Application No. 13 in the amount of \$159,923.40 for Wastewater Treatment Plant Improvement Project Phase II
6. Consideration and Appropriate Action on Acceptance of the Wastewater Treatment Plant Improvement Project Phase II for Operation and Maintenance
7. Consideration and Appropriate Action on Amendment to the District's Rate Order, to include but not limited to the following: Changes in Mulch Prices; Fees for Disposal of Residential Brush and Leaves; and Limiting Acceptance of Brush and Leaves to District Customers Only
8. Consideration and Appropriate Action on Engagement of District Auditor for Preparation of Fiscal Year Audit
9. Lakewood Forest Sewer Extension Project
10. Consideration and Appropriate Action and Adoption of a Resolution Concerning Amendments to the 2017-2018 Budget
11. Consideration and Appropriate Action Concerning the Capital Improvements Funds to be Carried Forward from 2017-2018 Budget to the 2018-2019 Budget.
12. Consideration and Appropriate Action on Matters Relating to the Operations of the Kingsland Convention and Community Center
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

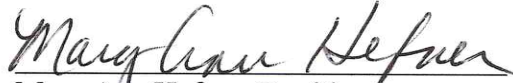
17. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars
18. Delinquent Accounts Report
19. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance
20. Monthly Written Report by General Manager
 - 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—Larry Denney, Vice-President
 - Insurance Committee—Lorean Sindelar, Director
 - Investment Committee—Mary Ann Hefner, President
 - Park Committee—Lorean Sindelar, Director
 - Personnel Committee—Larry Denney, Vice-President
 - Property/Easement Committee—Larry Denney, Vice-President
 - Records Management Committee—Mary Ann Hefner, President
 - Revenue Committee—Larry Denney, Vice President
 - Safety Committee—Frank Willingham, Secretary-Treasurer
 - Tax Committee—Frank Willingham, Secretary-Treasurer
22. Administration & Operation Report
23. Budget Expenditures
24. 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 November 14, 2018, 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 : 30 a.m. and to the County Clerk of Burnet County, Texas, on said date at 8 : 30 a.m.


Mary Ann Hefner, President
Board of Directors