

KINGSLAND MUNICIPAL UTILITY DISTRICT

Notice of Meeting of Board of Directors

NOTICE IS HEREBY GIVEN that a October 28, 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 September 23, 2019
4. Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects
5. Annexation Matters:
 - a) Conduct a Public Hearing on the Petition Requesting Addition of Land to the District:
 - i) Wilcoxon Plumbing, LLC for 0.51 acre tract of land out of the William Echols Survey No. 300, Abstract No. 190, Llano County, Texas, being called 0.510 acre tract in a document to Dotiane Parks recorded in Volume 1306, Page 343 of the Office Public Records of Llano County, Texas.
 - b) Consider Adoption of an Order Adding Land to the District pursuant to the Petitions referenced in Agenda Item No. 5(a) above.
6. Consideration and Appropriate Action on Approving an Amendment to the District Information Form, including Approval of the District's Revised Boundary Map and Boundary Description to include the Land Annexed pursuant to Item 5 (a) and (b)
7. Consideration and Appropriate Action on a Request from the Kingsland Water Supply Corporation to Discharge Water Treatment Sludge into Kingsland Municipal Utility District's Wastewater System
8. Consideration and Appropriate Action from David Umscheid for Release of a 10 foot Utility Easement in Granite Ridge at Packsaddle, Llano County, Texas
9. Consideration and Appropriate Action to Appoint a Representative on behalf of Kingsland Municipal Utility District to the Llano Central Appraisal District Board of Directors for a Two-Year Term to begin January 1, 2020
10. Consideration and Appropriate Action on Renewal of Employees' Health Insurance
11. Consideration and Appropriate Action on Staff's Request for Authorization to Obtain Bids for Purchase of Backhoe Loader Equipment

12. Consideration and Appropriate Action on Staff's Request for Authorization to Obtain Bids for Purchase of Truck Mounted Vacuum Excavator
13. Consideration and Appropriate Action on Staff's Request for Authorization to Obtain Bid for Purchase of F-350 Truck
14. Consideration and Appropriate Action on a Request from the First Baptist Church's Kings Garden Group for Compost Donations
15. Consideration and Appropriate Action on Matters Relating to the Operations of the Kingsland Convention and Community Center
 - a) Discussions concerning potential construction of new Community Center structure on adjacent lands to allow the possible continued use of the existing structure for alternative purposes
 - b) Status Report by the District's Extension Committee on Design of the New Community Center Structure
 - c) Discussions relating to identification and selection of independent architect or engineer to act as the District's representative for the duration of the construction project.
 - d) Designate the District's Revenue Committee to Review the District's funds for development of recommendations to the Board for financing the design and construction of the new Community Center structure
16. Consideration and Appropriate Action concerning the Renewal of Certificates of Deposit at BancorpSouth Bank
17. Consider Approval of Payment of Non-Recurring Bills
18. Consider Approval of Payment of Invoices Exceeding \$10,000.00
19. Consider Approval of General Manager's Expense Reimbursement Request for Payment
20. Consider Approval of Payment of Board of Directors' Fees and Expense Reimbursement
21. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars
22. Delinquent Accounts Report
23. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance
24. Monthly Written Report by General Manager
 - Summary of Finance & Budget
 - Personnel
 - Plant Compliance
 - Odor Complaints
 - Engineering Pending Projects

- Plant & Field Operations
- Potential New Development Issues
- Report on Pending Developments
- Plant Capacity

25. 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

26. Administration & Operation Report

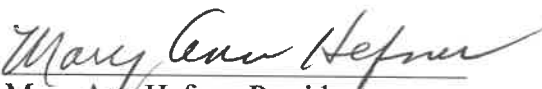
27. Budget Expenditures

28. 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 October 23, 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 8:30 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