

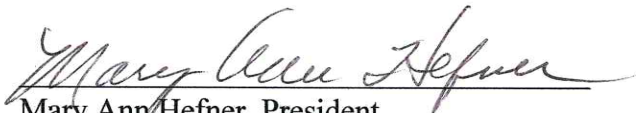
## KINGSLAND MUNICIPAL UTILITY DISTRICT

### Notice of Special Meeting of Board of Directors

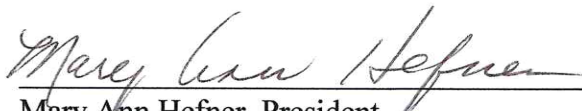
NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Kingsland Municipal Utility District (the "District") will be held on September 10, 2018 commencing at 9:00 a.m., at its regular meeting place in the offices of the District, Reynolds & Ingram Streets, Kingsland, Texas. The subject of the meeting is to consider and act upon the following:

1. Call to Order, Roll Call, Establish Quorum, and Pledge of Allegiance
2. Conduct a Public Hearing on the District's 2018 Tax Rate
3. Consider Adoption of a District Budget for its Fiscal Year Beginning October 1, 2018
4. Consideration and Action on an Order Adopting and Levying a District Tax Rate for Tax Year 2018
5. 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).

  
Mary Ann Hefner, President  
Board of Directors

POSTED at the administrative office of Kingsland Municipal Utility District on September 6, 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 9:00 a.m. and to the County Clerk of Burnet County, Texas, on said date at 9:00 a.m.

  
Mary Ann Hefner, President  
Board of Directors