

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

September 11, 2019

Special Meeting

The Board of Directors of said District convened at 3451 Rose Hill Drive, Kingsland, Texas, at 6:00 p.m. on the 11th day of September, 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; Director Lorean Sindelar; and Director Ken Martin. Vice President Larry Denney and Secretary-Treasurer Frank Willingham were absent and excused. Attending from the staff was Anita LaBier, General Manager.

Attending from the Kingsland Community Center Board were Wendy Taylor, Monroe Joslin, Keri Lipsey, John McWilliams, Deb Edwards, and Christie Foley.

Item No. 1 Mary Ann Hefner called the meeting to order at 6:00 p.m. September 11, 2019, with three Board members in attendance, thereby constituting a quorum. Inasmuch as flags were not available, pledges were not recited.

Item No. 2 The purpose of the called meeting was to meet with the Board of Directors of the Kingsland Convention and Community Center to discuss construction plans for the building.

Lorean Sindelar, chair of the District's Extension Committee, outlined the proposed action taken by Kingsland MUD on August 26, 2019, which was to demolish the existing structure and replace with approximately the same size building. The bid for roof replacement had not received any proposals, except one which came in after the deadline. Consequently KMUD has determined to research other possibilities. She advised that KMUD is planning to spend an approximately \$1 million and it will take at least one year to complete.

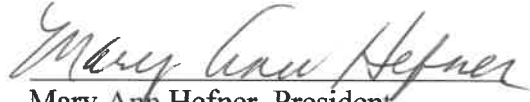
Comments from John McWilliams and Monroe Joslin were to consider adding outside storage; thereby eliminating to dedicate storage within the building.

Christie Foley thought the "whole community should have an opportunity to have any input."


Item No. 3 Lorean then moved to adjourn at 6:25 p.m. The motion was seconded by Ken, which carried by a vote of three "ayes" and no "nays."

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