

KINGSLAND MUNICIPAL UTILITY DISTRICT

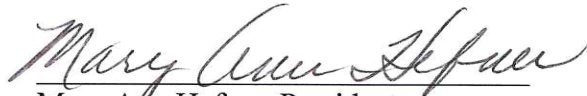
Notice of Meeting of Board of Directors

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Kingsland Municipal Utility District (the "District") will be held September 25, 2017, 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:

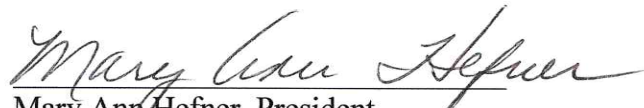
1. Call to Order, Roll Call, Establish Quorum, and Pledge of Allegiance
2. Public Input
3. Approval of Minutes for Meeting of August 28, 2017
4. Consideration and Possible Action on Status Report by Jones-Heroy & Associates, Inc., on Pending Engineering and Construction Projects
5. Lakewood Forest Defined Area Annexation and Sewer Extension Project
 - a) Status report regarding homeowner association meetings
 - b) Other matters related thereto
6. Consideration and Possible Action Relating to Enforcement Action Concerning Construction of Unauthorized On-Site Sewage Facilities by Devine Wheeler and Angie Wheeler in violation of District rules.
7. Consideration and Action on an Order Adopting and Levying a District Tax Rate for Tax Year 2017
8. Consider Adoption of a District Budget for its Fiscal Year Beginning October 1, 2017
9. Consideration and Appropriate Action to Change the Monthly Transfer of Funds to the Future Plant Reserve Account
10. Consider Renewal of Property and Casualty General Insurance
11. Consider Renewal of Workers' Compensation Insurance
12. Consideration and Appropriate Action on Matters Relating to the Operations of the Kingsland Convention and Community Center
13. Adopt 2018 Employees' Holiday Schedule
14. Adopt 2018 Board of Directors' Meeting Schedule
15. Review and Approve Newsletter
16. Consider Approval of Payment of Non-Recurring Bills
17. Consider Approval of Payment of Invoices Exceeding \$10,000.00
18. Consider Approval of General Manager's Expense Reimbursement Request for Payment

19. Consider Approval of Payment of Board of Directors' Fees and Expense Reimbursement
20. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars
21. Delinquent Accounts Report
22. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance
23. 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
24. Committee Reports:
 - Audit Committee—Frank Willingham, Secretary-Treasurer
 - District Treasurer—Frank Willingham, Secretary-Treasurer
 - Extension Committee—Lorean Sindelar, Director
 - Finance Committee—Chuck Henicke, Director
 - Insurance Committee—Lorean Sindelar, Director
 - Investment Committee—Mary Ann Hefner, President
 - Park Committee—Chuck Henicke, Director
 - Personnel Committee—Larry Denney, Vice-President
 - Property/Easement Committee—Larry Denney, Vice-President
 - Records Management Committee—Mary Ann Hefner, President
 - Revenue Committee—Chuck Henicke, Director
 - Safety Committee—Frank Willingham, Secretary-Treasurer
 - Tax Committee—Frank Willingham, Secretary-Treasurer
25. Administration & Operation Report
26. Budget Expenditures
27. Consider Staff's Recommendations for the District's Annual Christmas Party
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 September 20, 2017, 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 7:40 a.m. and to the County Clerk of Burnet County, Texas, on said date at 7:40 a.m.


Mary Ann Hefner, President
Board of Directors