

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 22, 2021, commencing at 9:00 a.m., at The Kingsland Community Center, 3451 Rose Hill, 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 25, 2021
4. Annexation Matters
 - a. Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i. Petition by Luciano Garcia Hernandez for
 1. Tract I: Being Lot No. Seventy-Four (74), Seventy-Five (75), Seventy-Six (76), Seventy-Seven (77), Seventy-Eight (78), Seventy-Nine (79), and Eighty (80), Block L, Granite Shoals Cabin Sites, a subdivision in Llano County, Texas as shown by plat recorded in Volume 87, Page 521, Deed Records of Llano County, Texas; and
 2. Tract II: Being lot Nos. Seventy-Four (74), Seventy-Five (75), Seventy-Six (76), Seventy-Seven (77), Seventy-Eight (78), Seventy-Nine (79), and Eighty (80), Block M, Granite Shoals Cabin Sites, a subdivision in Llano County, Texas, as shown by plat recorded in Volume 87, Page 521, Deed Records of Llano County, Texas.
 - ii. Petition by Brad Shaw and Joe Johnson for Lots 208, 209, 210, 211, and 212, Royal Oaks Estate Subdivision Unit 5, a subdivision in Llano County, Texas according to plat recorded in Llano County Plat Records Vol. 1, Page 42, Llano County, Texas.
 - b. Consider Adoption of Orders Adding Land to the District pursuant to the Petitions referenced in Agenda Item No. 4(a) above.
5. 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 4 above.

6. Consideration and Appropriate Action Regarding Engaging an Auditor to conduct the Audit for the Fiscal Year Ending September 2021
7. Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects.
8. Discussion and possible action relating to retaining an independent contractor to manage the Kingsland Community Center to include, but not limited to, marketing, reservations and cleaning services.
9. Consideration and Appropriate Action Concerning Llano County Appraisal District Appointee.
10. Consideration and Appropriate Action on Appointing a Trustee to the District Pension Plan.
11. Consideration and Appropriate Action regarding Adoption of a Resolution Amending the 2020-2021 Fiscal Year Budget
12. Consideration and Appropriate Action Concerning the Capital Improvements Funds to be Carried Forward from the 2020-2021 Budget to the 2021-2022 Budget
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
 - Plant & Field Operations
 - Potential New Development Issues
 - Report on Pending Developments
 - Plant Capacity

21. Committee Reports:

Audit Committee—Chair Ken Martin, Secretary-Treasurer, & Director Dianne Wolfington
District Treasurer—Ken Martin, Secretary-Treasurer

Extension Committee—Chair Larry Denney, Vice-President, & Director Dianne Wolfington

Finance Committee—Chair Larry Denney, Vice-President, & Ken Martin, Secretary-Treasurer

Insurance Committee—Chair Lorean Sindelar, President, and Director Dianne Wolfington

Investment Committee—Chair Lorean Sindelar, President, & Ken Martin, Secretary-Treasurer

Park Committee—Chair Ken Martin, Secretary-Treasurer, & Director Karen Oustad

Personnel Committee—Chair Larry Denney, Vice-President, & President Lorean Sindelar

Property/Easement Committee—Chair Ken Martin, Secretary-Treasurer, & Director Dianne Wolfington

Records Management Committee—Chair Lorean Sindelar, President, & Director Karen Oustad

Revenue Committee—Chair Larry Denney, Vice-President, & Ken Martin, Secretary-Treasurer

Safety Committee—Chair Larry Denney, Vice-President, & Lorean Sindelar, President

Tax Committee—Chair Ken Martin, Secretary-Treasurer, & Director Karen Oustad

22. Administration & Operation Report.

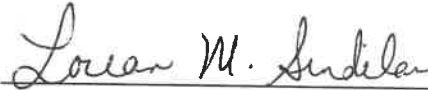
23. Budget Expenditures.

24. Consideration and Possible Action concerning the establishment or termination of Interim Policies, Procedures and Restrictions Relating to District Facilities and Operations to Limit the Development, Contraction and Spread of COVID-19, including potential modifications to Customer Billing, Payment and Termination of Service Policies of the District.

25. Consideration and Appropriate Action relating to approval of Job Description for the Administrative Assistant position.

26. 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.



Lorean M. Sindelar, President
Board of Directors

POSTED at the administrative office of Kingsland Municipal Utility District on November 17, 2021, at 11:00 a.m., and at the following locations in the District: Kingsland Post Office, Llano County Annex, and PROVIDED for posting via facsimile to the County Clerk of Llano County, Texas on said date at 10:00 a.m. and to the County Clerk of Burnet County, Texas, on said date at 10:00 a.m.



Lorean M. Sindelar, President
Board of Directors