

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 December 20, 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 November 22, 2021
4. Annexation Matters
 - a. Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i. Petition by Halie Gregg Ferguson and Sara Michelle Ferguson requesting annexation of Lot No. 10, Block B, Wood Forest Ranchettes, an Addition in Llano County, Texas, according to the Map or Plat recorded in Volume 1, Page 93, Map Records of Llano; and
 - ii. Petition by Helen Dockal requesting annexation of Lot Nos. Five Hundred Ninety-Six (596) and Five Hundred Ninety-Seven (597), Lakeside Heights, Unit No. Three (3), a subdivision in Llano County, Texas, according to the Plat recorded in Volume 88, Page 226, Deed Records of 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 Lands Annexed pursuant to Item 4 above.
6. Consider and Possible Action Regarding request from Gary and Cindy Hoffman relating to release of District easement.
7. Consider 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 Management of the Kingsland Community Center by District Employees.
9. Discussion and Possible Action relating to adoption of Resolution Authorizing Check Writing and Depositing of Funds Authority.
10. Discussion and Possible Action relating to renewal of TCEQ Automotive Waste Oil Collection Permit.
11. Discussion and Possible Action relating to Adoption of 2022 Safety Meeting Schedule.

12. Consideration and Approval of an Order Calling a General Election to be Held on May 7, 2022 for the Election of Directors.
13. Consideration and Action relating to lease of property to Kingsland Youth Football League and related facility considerations.
14. Consider Approval of Payment of Non-Recurring Bills.
15. Consider Approval of Payment of Invoices Exceeding \$10,000.00.
16. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
17. Consider Approval of Payment of Board of Directors' Fees and Expense Reimbursement.
18. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
19. Consideration and Possible Action for an Extension of the Audit for the Fiscal Year Ending September 30, 2021.
20. Delinquent Accounts Report.
21. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance.
22. 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

23. 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


24. Administration & Operation Report.
25. Budget Expenditures.
26. Consideration and Appropriate Action concerning the Renewal of Certificates of Deposit at Bancorp South Bank
27. 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.
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).



Lorean Sindelar, President
Board of Directors

POSTED at the administrative office of Kingsland Municipal Utility District on December 15, 2021, at 9:00 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 :04 a.m. and to the County Clerk of Burnet County, Texas, on said date at 9 :04 a.m.



Lorean Sindelar, President
Board of Directors