

## **KINGSLAND MUNICIPAL UTILITY DISTRICT**

### **Notice of Special Called 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 February 9, 2021, 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 Comments
3. Consideration and Appropriate Action on Matters Relating to the Operations and Construction of the Kingsland Community Center:
  - a) Discussion and Approval of Possible Amendments to the Community Center Rules, Regulations, Policies and Rates, Fees, Charges and Deposits for Rental of the Community Center;
  - b) Discussion and Appropriate Action Concerning Adoption of Procedures and Restrictions Governing Use of Community Center due to COVID-19;
  - c) Discussion and Appropriate Action Concerning Cleaning Supplies to be Provided by the District;
  - d) Discussion and Appropriate Action Concerning Sanitizing Community Center Facilities after a Renter's Occupancy;
  - e) Discussion and Appropriate Action Concerning the Installation of Equipment and other action necessary to provide Telephone and Internet Service to the Community Center;
  - f) Discussion and Appropriate Action Concerning Kitchen Supplies for Use by Renters;
  - g) Discuss and Review Architect's Punch List of Outstanding Matters for Final Completion of Construction of the Community Center; and
  - g) Other Action Relating to Community Center Operations.
4. Consideration and Appropriate Action Concerning Approval of a Contract for Alarm Monitoring Services for the Community Center.
5. Consideration and Appropriate Action Scheduling a Community Center Open House for March 9, 2021 and Approve Publication of Notice of the Open House event.

6. Consideration and Appropriate Action Authorizing a Separate Depository Account for Community Center Operations.
7. Consideration and Appropriate Action Authorizing the Approval of a Contract with Maxwebs to Update or Replace the District's Internet Website.
8. 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 February 4, 2021, 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 7:55 a.m. and to the County Clerk of Burnet County, Texas, on said date at 7:55 a.m.



---

Lorean M. Sindelar, President  
Board of Directors