

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 February 24, 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:

In accordance with the Governor's emergency proclamation suspending certain provisions of the Texas Open Meetings Act effective March 16, 2020 in response to COVID-19 virus, members of the public may participate in the meeting by telephone using the instructions below. Due to COVID-19 social gathering restrictions, members of the public may not physically attend this meeting by entering the District's Administrative Office Building.

Telephonic Instructions:

Members of the public may join the meeting telephonically by dialing the following telephone number: Toll Free: 1-877-309-2073

When your call is answered, enter in the following Meeting ID below followed by the pound sign 588-174-181 #.

Public Comment:

Members of the public that desire to provide public comment may do so by telephone or by submission of written comments.

Written public comments that are timely received will be read into record and can be emailed to kmud-gm@nctv.com. Written comments must be received by 8:45 a.m. on the date of the meeting.

To provide verbal public comment remotely (by telephone), members of the public must register in advance by emailing kmud-gm@nctv.com prior to 8:45 a.m. on the date of the meeting.

All members of the public will be muted until their time to speak.

Meeting Topics:

1. Call to Order, Roll Call, Establish Quorum, and Pledge of Allegiance
2. Public Input
3. Approval of Minutes for Board of Directors Meetings of January 25, 2021 and February 9, 2021.
4. Annexation Matters
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:

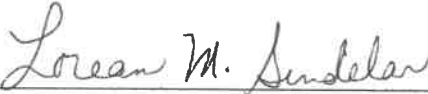
- i. Petition by JuMoke Owens for Lot A., Clk 679, Skyline Drive Subdivision, a subdivision in Llano County, Texas, according to the plat or map thereof recorded at Volume 7, Page 5, Plat Records of Llano County, Texas;
 - ii. Petition by Mark Orlando and Leslie Orlando for Lot Nos. Seven (7) and Eight (8), Royal Oaks Estates, Unit No. Seven (7), a subdivision located in Llano County, Texas, according to Plat recorded in Volume 1, Page 54, Llano County Plat Records;
 - (iii) Petition by Robert and Misty Tisdell for the lands formerly platted as Lot Nos. Eight-one (81) and Eighty-Two (82), Royal Oaks Estates, Unit No. One (1), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 10, Plat 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 Land Annexed pursuant to Item 4 above.
6. Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects.
7. Consideration and Appropriate Action on Matters Relating to the Operations of the Kingsland Convention and Community Center.
 - a) Status Report from Grit Design Build, LLC, on the completion of construction of the Community Center Project.
 - b) Approve matters relating to the design and construction of the Community Center Project, including project scope and budget matters.
 - c) Consider and approve contract with White Glove Cleaning Services to clean Community Center.
 - d) Other Action Relating to Community Center Operations.
8. Consideration and Appropriate Action on the Certificate of Substantial Completion by Grit Design Build LLC on the Construction of the Community Center Project.
9. Consideration and Appropriate Action regarding request by the Kingsland Boys and Girls Club for use of District property for a "Touch-a-Truck" event to be conducted on April 17, 2021, between 10:00 a.m. and 2:00 p.m.
10. Consideration and Appropriate Action on Acceptance of Credit Cards for payment for District services.
11. Consideration and Appropriate Action on a Contract with Maxwebs for Rebuilding the District's Internet Website.
12. Consideration and Appropriate Action regarding Policy on Inventory for Equipment.
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.
 - (a) Report Regarding Cleaning of Administrative and Operations and Maintenance Building.
 - (b) Report regarding the Safety Meeting schedule for February 24, 2021.
 - (c) Discussion regarding monthly operations:
 - 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—Ken Martin, Secretary-Treasurer
District Treasurer—Ken Martin, Secretary-Treasurer
Extension Committee—Larry Denney, Vice-President
Finance Committee—Larry Denney, Vice-President
Insurance Committee—Lorean Sindelar, President
Investment Committee—Lorean Sindelar, President
Park Committee—Ken Martin, Secretary-Treasurer
Personnel Committee—Larry Denney, Vice-President
Property/Easement Committee—Ken Martin, Secretary-Treasurer
Records Management Committee—Lorean Sindelar, President
Revenue Committee—Larry Denney, Vice-President
Safety Committee—Larry Denney, Vice-President
Tax Committee—Ken Martin, Secretary-Treasurer

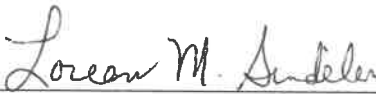
22. Administration & Operation Report.
23. Budget Expenditures.
24. Consideration and Possible Action concerning the establishment of Interim Policies, Procedures and Restrictions Relating to District Facilities and Operations to Limit the Development, Contraction and Spread of COVID-19, including potential modifications to Customer Billing, Payment and Termination of Service Policies of the District.
25. 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 19, 2021, at 12:05 p.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 1:00 p.m. and to the County Clerk of Burnet County, Texas, on said date at 1:00 p.m.



Lorean M. Sindelar, President
Board of Directors