

KINGSLAND MUNICIPAL UTILITY DISTRICT

Notice of Meeting of Board of Directors

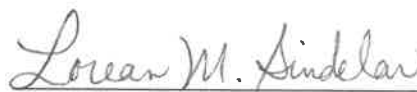
NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Kingsland Municipal Utility District (the "District") will be held March 22, 2021, commencing at 9:00 a.m., at its regular meeting place in the offices of the District, Reynolds & Ingram Streets, Kingsland, Texas. The subject of the meeting is to consider and act upon the following:

1. Call to Order, Roll Call, Establish Quorum, and Pledge of Allegiance
2. Public Input
3. Approval of Minutes for Board of Directors Meeting of February 24, 2021
4. Annexation Matters
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i. Petition by Jared Michael King for Lot Nos. Ninety-two (92) and Ninety-three (93), Royal Oaks Estates County Club Addition, Unit No. Three (3), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 85, Plat Records of Llano County, Texas; and
 - ii. Petition by Helen Dockal for 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 Land Annexed pursuant to Item 4 above.
6. Engineering Matters:
 - a) Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects.
 - b) Consideration and Appropriate Action Authorizing Jones-Heroy & Associates to Prepare Application to Texas Commission on Environmental Quality for Renewal of the District's Compost Permit and Authorize the District President to Execute the Application.
7. Consideration and Appropriate Action on Matters Relating to the Construction and Operations of the Kingsland Convention and Community Center.

- a) Review status of Completion of all Punch List Items Required for Final Acceptance of Community Center Project (including, but not limited to, Record Drawings, O&M Manuals, Training Video, Release of Liens and Inspection Certificate of Fire System).
 - b) Consideration and Appropriate Action on the Final Acceptance of Ownership of the Kingsland Community Center from Grit Design Build LLC..
 - c) Consideration and Appropriate Action on a Request by Grit Design Build LLC for Approval for payment of the Final Pay Application concerning the Kingsland Community Center.
 - d) Consider and approve contract with White Glove Cleaning Services to clean Community Center.
 - e) Other Action Relating to Community Center Operations.
8. Consideration and Appropriate Action on Acceptance of Credit Cards for payment for District services.
 9. Consideration and Appropriate Action regarding Policy on Inventory for Equipment.
 10. Consider Approval of Payment of Non-Recurring Bills.
 11. Consider Approval of Payment of Invoices Exceeding \$10,000.00.
 12. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
 13. Consider Approval of Payment of Board of Directors' Fees and Expense Reimbursement.
 14. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
 15. Delinquent Accounts Report.
 16. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance.
 17. Monthly Written Report by General Manager.
 - (a) Report regarding the Safety Meeting scheduled for March 24, 2021.
 - (b) 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

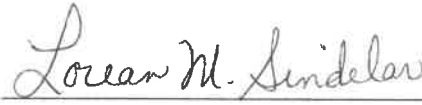
18. Committee Reports:
- Audit Committee—Ken Martin, Secretary-Treasurer
 - District Treasurer—Ken Martin, Secretary-Treasurer
 - Extension Committee—Larry Denney, Vice-President
 - Finance Committee—Larry Denney, Vice-President
 - Insurance Committee—Lorean Sindelar, President
 - Investment Committee—Lorean 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
19. Consideration and Appropriate Action by the Board of Directors to Adopt Homestead and Over 65 Property Tax Exemptions.
20. Consideration and Appropriate Action by the Board of Directors to Approve a Request for a Change of the Financial Representative for the District's Pension Plan.
21. Administration & Operation Report.
22. Budget Expenditures.
23. 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.
24. 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 March 17, 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 8:30 a.m. and to the County Clerk of Burnet County, Texas, on said date at 8:30 a.m.

A handwritten signature in cursive script that reads "Lorean M. Sindelar". The signature is written in dark ink and is positioned above a horizontal line.

Lorean M. Sindelar, President
Board of Directors