

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 April 26, 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 Meetings of March 22, 2021, and April 5, 2021.
4. Annexation Matters
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i. Petition by Christopher LaValley and Kathryn LaValley Requesting Annexation of the following two tracts of land:

Tract One: Lot No. One Hundred Twenty-Four (124), Royal Oaks Estates, Unit No. Six (6), a subdivision located in Llano County, Texas, according to the Plat recorded in Volume 1, Page 40, Llano County Plat Records (Tract One); and

Tract Two: Lot Nos. Four Hundred Five (405), Four Hundred Six (406), Four Hundred Seven (407), Four Hundred Eight (408), Four Hundred Nine (409), Four Hundred Ten (410), Four Hundred Eleven (411), Four Hundred Twelve (412), Four Hundred Thirteen (413), and Four Hundred Fourteen (414), Royal Oaks Estates, Unit No. Six (6), a subdivision located in Llano County, Texas, according to the Plat recorded in Volume 1, Page 40, Llano County Plat Records;
 - ii. Petition by Melissa Raughton and Steven Raughton, Requesting Annexation of Lot Nos. Ninety-Two (91) and Ninety-Three (93), Royal Oaks Estates Country 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
 - iii. Petition by Mary Ann Liverman and Todd Liverman Requesting Annexation of Lot Nos. Ninety-Six (96) and Ninety-Eight (98), Royal Oaks Estates Country Club Addition, Unit No. Three (3), a subdivision in Llano County, Texas, according to the plat recorded in Volume 1, Page 85, 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 the Renewal of the Lease with Kingsland Little League.
8. Consideration and Appropriate Action on Matters Relating to the Construction and Operations of the Kingsland Convention and Community Center.
 - a) Discussion and possible action regarding outstanding construction and operational matters, including patching of spray form and fire sprinkler operations.
 - b) 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).
 - c) Consideration and Appropriate Action on a Request by Grit Design Build LLC for Approval of Pay Applications.
 - d) Consideration and Appropriate Action on a Request by Grit Design Build LLC for Release of Retainage.
 - e) Consideration and Appropriate Action on the Final Acceptance of Ownership of the Kingsland Community Center from Grit Design Build LLC.
 - f) Other Action Relating to Community Center Operations.
9. Consideration and Appropriate Action concerning the Rules, Regulations and Policies Governing Use and Rental of Kingsland Community Center.
10. Consideration and Appropriate Action on Personnel Matters relating to Operations of the Community Center and other facilities and operations of the District, including discussion and action relating to hiring new employees and revising duties of existing employees
11. Consideration and Appropriate Action regarding Policy on Inventory for Equipment.
12. Consideration and Appropriate Action Amending the District's Check Writing Policy.
13. Status Report on the Upgrades to District's website.
14. Consideration and Appropriate Action regarding Fiscal Year 2020 Audit Report.
15. Consideration and Appropriate Action relating to the Duties of Public Officers as related to interactions with District Employees and Open Meetings Act Matters.
16. Consider Approval of Payment of Non-Recurring Bills.
17. Consider Approval of Payment of Invoices Exceeding \$10,000.00.
18. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
19. Consider Approval of Payment of Board of Directors' Fees and Expense Reimbursement.

20. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
21. Delinquent Accounts Report.
22. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance.
23. Monthly Written Report by General Manager.
 - (a) Report regarding the Safety Meeting scheduled for April 28, 2021. Employees will meet with representatives from Benefits System concerning the Pension Plan.
 - (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
24. Committee Reports:

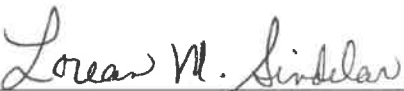
Audit Committee—Ken Martin, Secretary-Treasurer
District Treasurer—Ken Martin, Secretary-Treasurer
Extension Committee—Larry Denney, Vice-President
Finance Committee—Larry Denney, Vice-President
Insurance Committee—Lorean Sindelar, President
Investment Committee—Lorean Sindelar, President
Park Committee—Ken 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
25. Administration & Operation Report.
26. Budget Expenditures.
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); 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 April 21, 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 8:15 a.m. and to the County Clerk of Burnet County, Texas, on said date at 8:15 a.m.


Lorean M. Sindelar, President
Board of Directors