

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 August 23, 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 July 26, 2021 and July 27, 2021.
4. Annexation Matters
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i. Petition by Jay Gerrie and Kerri Gerrie Requesting Annexation of Lot No. 1052 of The Legends, Plat 1.1, a subdivision in Burnet County, Texas, as shown on plat recorded in Cabinet 2, Slide 153A-C of the Plat Records of Burnet County, Texas; and
 - ii. Petition by Cora Lopez-Domingue Requesting Annexation of Lot Nos. Twenty-Nine (29), Thirty (30), Thirty-One (31), and Thirty-Two (32), Block B and Lot Nos. Twenty-Nine (29), Thirty (30), Thirty-One (31), and Thirty-Two (32), Block C, Granite Shoals Cabin Sites, Unity No. One (1), a subdivision located in Llano County, Texas, according to Plat recorded in Volume 87, Page 521, Llano County, Texas Deed Records.
 - 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. Discussion and possible action relating to retaining an independent contractor to manage the Kingsland Community Center to include, but not limited to, marketing, reservations and cleaning services.
8. Consideration and Appropriate Action concerning the Rules, Regulations and Policies Governing Use and Rental of Kingsland Community Center.
 - a) Review and Potential Amendment of Requirements applicable to a renter providing alcohol without a charge, including potential revisions to the liability insurance requirements.

- b) Review and Potential Amendment of Requirements applicable to a renter providing alcohol for payment or charges for entry, including specifying mandatory charges and minimum hours for Llano County Sheriff's Department officers to be present at such events.
9. Consideration and Appropriate Action to Authorize Purchase and Installation of Additional Doors at the Kingsland Community Center.
 10. Consideration and Appropriate Action Approving the Engagement of an Independent Auditor to Conduct an Audit for the District's Fiscal Year ending September 30, 2021.
 11. Consideration and Appropriate Action on the Renewal of a Grazing Lease with Gerald Kaspar.
 12. Consider Approval of the District's Tax Roll for the 2021 Tax Year for Llano County, Texas.
 13. Consider Approval of the District's Tax Roll for the 2021 Tax Year for Burnet County, Texas.
 14. Discussion Regarding District Budget for Fiscal Year 2022.
 15. Consideration of and Action on a Resolution Adopting a Proposed District Tax Rate for Tax Year 2021, Setting a Public Hearing on the Tax Rate and Providing for Notice of the Hearing.
 16. Consideration and Appropriate Action Amending the District's Rate Order relating to monthly wastewater service charge for recreational vehicles that connect to existing residential service connections.
 17. Consideration and Appropriate Action concerning renewal of the following Certificates of Deposit:

Security State Bank and Trust
 18. Consider Approval of Payment of Non-Recurring Bills.
 19. Consider Approval of Payment of Invoices Exceeding \$10,000.00.
 20. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
 21. Consider Approval of Payment of Board of Directors' Fees and Expense Reimbursement.
 22. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
 23. Delinquent Accounts Report.
 24. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance.

25. 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

26. 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

27. Administration & Operation Report.

28. Budget Expenditures.

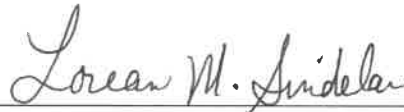
29. Consideration and Appropriate Action on the search for a General Manager:

- a) Consideration and possible action relating to job description for General Manager;
- b) Consideration of proposals from executive search firms to identify General Manager Candidates;
- c) Authorize the Personnel Committee to contact AWBD, TWCA, TRWA TWUA, TML, and CASE and other industry trade groups to identify or advertise for General Manager Candidates; and
- d) Authorize such other action as may be necessary or beneficial to proceed with search for General Manager Candidates.

30. Adopt 2022 Employees' Holiday Schedule.

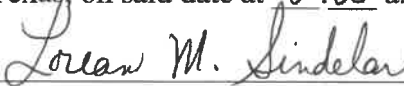
31. Adopt 2022 Board of Directors' Meeting Schedule.
32. Consideration and Possible Action concerning the establishment or termination of Interim Policies, Procedures and Restrictions Relating to District Facilities and Operations to Limit the Development, Contraction and Spread of COVID-19, including potential modifications to Customer Billing, Payment and Termination of Service Policies of the District.
33. 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 August 18, 2021, at 11:00 a.m., and at the following locations in the District: Kingsland Post Office, 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 8:35 a.m.



Lorean M. Sindelar, President
Board of Directors