

**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 October 24, 2022, 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.
2. Public input
3. Approval of Minutes for Board of Directors' Meetings of September 26, 2022.
4. Annexation Matters
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - I. Petition by Karla Landa for annexation of Tract I: Being Lot Nos. Twelve (12), Thirteen (13), and Fourteen (14), Block F, Granite Shoals Cabin Sites, Unit One (1), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 87, Page 521, Plat Records of Llano County, Texas; and Tract II: Being Lot Nos. Twelve (12), Thirteen (13) and Fourteen (14), Block G, Granite Shoals Cabin Sites, Unit One (1), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 87, Page 521, Plat Records of Llano County, Texas;
 - II. Petition by Felipe De Jesus Pedroza Delgado for annexation of Lot No. One Hundred Ninety-Nine (199), Royal Oaks Estates, Unit Six (6), Section One (1), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 40, Plat Records of Llano County, Texas; and
 - III. Petition by Maria Laura Degante for annexation of Lot Nos. Three Hundred Thirty-Six (336), Three Hundred Thirty-Seven (337), Three Hundred Sixty-Six (366), Three Hundred Sixty-Seven (367), Three Hundred Sixty-Eight (368), Three Hundred Sixty-Nine (369), Three Hundred Seventy (370), Three Hundred Seventy-One (371), Three Hundred Seventy-Two (392) and Three Hundred Seventy-Three (373), Royal Oaks Estates, Unit 5, a subdivision in Llano County, Texas, as shown by the plat recorded in Volume 1, Page 42, Plat Records of Llano County, Texas.
 - b) Consider Adoption of Order(s) Adding Land to the District pursuant to the Petition(s) referenced in Agenda Item No. 4(a) above.
5. Consideration and Appropriate Action relating to Approval of an Amendment to the District Information Form, including Approval of the District's Revised Boundary Map and Boundary Description, to include the Lands 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 Adoption of a Resolution Approving an amended Code of Ethics.
8. Consideration and Possible Action relating to approval of an amended Employee Handbook.
9. Discussion and Possible Action relating to annual review and approval of Investment Policy and Investment Strategies.
10. Discussion and possible action relating to Original Petition for Declaratory Judgment filed by Michael Lucksinger, as Independent Executor of the Estate of Bunny Marschall Beard, Cause No. 07901, County Court of Llano County, relating to the Kingsland Community Center.
11. Consideration and Possible Action relating to the potential use or lease of an approximate 300-acre tract of real property owned by the District, and related ad valorem taxation issues.
12. Discussion and Possible Action relating to management of the Kingsland Community Center to include, but not limited to, marketing, reservations and cleaning services.
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 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.
 - Summary of Finance & Budget
 - Personnel
 - Plant Compliance
 - Odor Complaints
 - Engineering Pending Projects
 - Plant & Field Development Issues
 - Potential New Developments
 - Reports on Pending Development
21. Committee Reports:
 - a.) Present committee reports,
 - Audit Committee- Chair Director Travers & Director Wolfington

- Extension Committee- Chair Director Black & Director Delz
- Finance/Revenue Committee- Chair Director Sindelar & Director Travers
- Insurance Committee- Chair Director Delz & Director Black
- Investment Committee- Chair Director Wolfington & Director Travers
- Park Committee- Chair Director Black & Director Delz
- Personnel Committee- Chair Director Delz & Director Wolfington
- Property/Easement Committee- Chair Director Sindelar & Director Travers
- Records Management Committee- Chair Director Wolfington & Director Delz
- Safety Committee- Chair Director Black & Director Sindelar
- Tax Committee- Chair Director Travers & Director Sindelar

22. Administration & Operations Report.

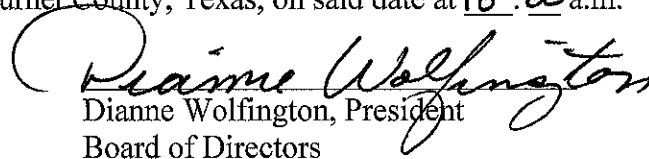
23. Budget Expenditures Report.

24. 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.

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.

POSTED at the administrative office of Kingsland Municipal Utility District on October 18, 2022, 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 10:00 a.m. and to the County Clerk of Burnet County, Texas, on said date at 10:00 a.m.


Dianne Wolfington, President
Board of Directors