

**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 November 21, 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. Public input
3. Approval of Minutes for Board of Directors' Meeting of October 24, 2022.
4. Annexation Matters
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i. Petition by Omar Castaneda Diaz and Ma Del Consueola Benitez Arias Castaneda for annexation of Lot Nos. One Thousand One Hundred Eighty-Eight (1188), One Thousand One Hundred Eighty-Nine (1189), and One Thousand One Hundred Ninety (1190) of Royal Oaks Estates, Unit Five (5), a subdivision in Llano County, Texas, according to the plat recorded in Volume 1, Page 42 of Llano County Plat Records;
 - ii. Petition by Lemial E. Fite and Connie Fite for annexation of Lot No. Five (5), Royal Oaks Estates, Unit No. Seven (7), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 54, Plat Records of Llano County, Texas;
 - iii. Petition by Misael Garcia for annexation of Lot Nos. Forty-One (41), Forty-Two (42), Forty-Three (43) and Forty-Four (44), Block A, 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;
 - iv. Petition by Charles Robinson and Barbara Robinson for annexation of Lot Nos. Nine Hundred Seven (907), Nine Hundred Eight (908), nine Hundred Nine (909), Nine Hundred Ten (910), One Thousand Seven (1007), and One Thousand Eight (1008), Royal Oaks Estates, Unit five (5), a subdivision in Llano County, Texas, as shown by plat recorded in Volume 1, Page 42, Plat Records of Llano County, Texas;
 - v. Petition by Ellie D. Trejo and Jose Alam Trejo for annexation of Lot Nos Fifty-Nine (59) and Sixty (60), Royal Oaks Estates, Unit 11, a subdivision in Llano County, Texas, as shown by plat records in Volume 2, Page 9, Plat Records of Llano County, Texas; and Lot Nos One Hundred Thirty-Two (132) and One Hundred Thirty-Three (133), Royal Oaks Estates, Unit 3, a subdivision in Llano

County, Texas, as shown by plat records in Volume 1, Page 35, Plat Records of Llano County, Texas: and

- vi. Petition by Greg McDonnell and Carolyn Ann Storm for annexation of Lot No One Hundred Ninety-Three (193), Royal Oaks Estates, Unit No One (1), a subdivision in Llano County, Texas as shown by plat of said addition in Volume 1, Page 10, of the 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 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.
8. Discussion and Possible Action relating to revising the cleaning and alcohol deposit as well as the security fees for the Kingsland Community Center.
9. Discussion and Possible Action relating to management of the Kingsland Community Center to include, but not limited to, marketing, reservations and cleaning services.
10. Discussion and Possible Action relating to the annexation of, and provision of services to, lands within the Legends on Lake LBJ Subdivision.
11. Consider Approval of Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.
12. Consider Approval of Payment of Non-Recurring Bills.
13. Consider Approval of Payment of invoices Exceeding \$10,000.00.
14. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
15. Consider Approval of Payment of Directors' Fees and Expense Reimbursement.
16. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
17. Delinquent Accounts Report.
18. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance.

19. 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

20. 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

21. Financial Report.

22. Discussion and Possible Action regarding approval of a Matrix Financial System Evaluation.

23. Budget Expenditures Report.

24. Discussion and possible action relating to: the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the General Manager.

25. 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.

26. Community Announcements

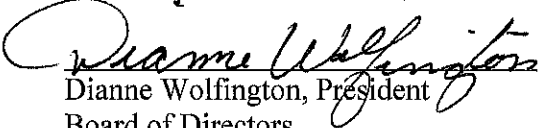
27. Sponsored Agenda Items for December

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.

POSTED at the administrative office of Kingsland Municipal Utility District on November 16, 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 11:00 a.m. and to the County Clerk of Burnet County, Texas, on said date at 11:00 a.m.


Dianne Wolfington, President
Board of Directors