

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 January 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. Public Input
3. Approval of Minutes for Board of Directors Meeting of December 20, 2021.
4. Annexation Matters
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i Petition by Thomas and Cindi Schuessler, for Annexation of Lot No. One Hundred Nine (109) and One Hundred Ten (110), Royal Oaks Estates Country Club Addition, Unit No. One (1), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 70, Plat Records of Llano County, Texas;
 - ii Petition by Flaco, Inc., for Annexation of Lot Eight-Seven (87), Royal Oaks Estates, Unit No. (9), Section One (1), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 2, Page 6, Plat Records of Llano County, Texas; and
 - iii Petition by Gayland and Valerie Fisher for Annexation of Lot No. One Hundred Forty (140), Royal Oaks Country Club Addition, Unit No. Two (2), a subdivision located in Llano County, Texas, according to the Plat recorded in Volume 1, Page 84, 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 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 management of the Kingsland Community Center to include, but not limited to, marketing, reservations and cleaning services.
8. Discussion and possible action relating to fiscal year audit.
9. Election Matters
 - a) Consider and take action regarding Adoption of Order Calling Director Election for May 7, 2022;
Considerar la adopción de una Orden de Elección de Directores a celebrarse el 7 de mayo de 2022 y actuar al respecto;
 - b) Approve Appointment of Election Agent;
Aprobar la designación del Agente Electoral;
 - c) Discussion and possible action regarding approval of election service and joint election agreements with Llano County and Burnet County; and
Debate y posible medida respecto de la aprobación de convenios para servicios electorales y elección conjunta con el Condado de Llano y el Condado de Burnet;
y
 - d) Authorize such other action as may be necessary or convenient to proceed with Director Election.
Autorizar toda otra medida que sea necesaria o conveniente para proceder con la Elección de Directores.
10. Consideration and Action relating to lease of property to Kingsland Youth Football League and related facility considerations.
11. Consider Approval of Payment of Non-Recurring Bills.
12. Consider Approval of Payment of Invoices Exceeding \$10,000.00.
13. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
14. Consider Approval of Payment of Directors' Fees and Expense Reimbursement.
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.

- 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—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

19. Administration & Operations Report.

20. Budget Expenditures.

21. 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.

22. 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.

Loreau M. Sindelar, President
Board of Directors

POSTED at the administrative office of Kingsland Municipal Utility District on November 17, 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 __: __ a.m. and to the County Clerk of Burnet County, Texas, on said date at __: __ a.m.

Loreau M. Sindelar, President
Board of Directors