

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 February 28, 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 January 24, 2022.
4. Annexation Matters
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i Petition by Ed Wayne and Jessica Stewart for Annexation of Lot Nos. One Hundred Ninety-Five (195), One Hundred Ninety-Six (196), One Hundred Ninety-Seven (197), One Hundred Ninety-Eight (198), One Hundred Ninety-Nine (199), Royal Oaks Estates Industrial Section, Unit III, a subdivision located in Llano County, Texas, according to the map or plat thereof of record in Volume 1, Page 35, Plat Records of Llano County, Texas;
 - ii Petition by 962 Ranch, L.L.C. for Annexation of Lot Ninety-A (90-A), in Royal Oaks Estates, Section No. 1, Unit Eight, as shown by the plat recorded under Instrument Number 21-08170, Official Public Records of Real Property of Llano County, Texas, and being a replat of Lots 90, 91, 92, and 93, Royal Oaks Estates, Section 1, Unit Eight, recorded in Volume 1, Page 51, Plat Records of Llano County, Texas;
 - iii Petition by Wanda L. Thompson for Annexation of Lot Nos. One Hundred Sixty-Seven (167), One Hundred Sixty-Eight (168), One Hundred Sixty-Nine (169) and One Hundred Seventy (170), Royal Oaks Estates, Industrial Section, Unit No. Three (3), a subdivision located in Llano County, Texas, according to the Plat, recorded in Volume 1, Page 35, Plat Records of Llano County, Texas;
 - iv Petition by Reynol Gray for Annexation of Lot Nos. Eight-Four (84), Eight-Five (85), Eight-Six (86), and Eighty-Seven (87), Royal Oaks Estates, Unit No. Two (2), Section No. One (1), a subdivision located in Llano County, Texas; and
 - v Petition by Trax in Texas for Annexation of Lot No. One Hundred Sixty-Seven (167), One Hundred Sixty-Eight (168), One Hundred Seventy-Six (176), and One Hundred Seventy-Seven (177), Royal Oaks Estates Unit No. Eleven (11), a subdivision located in Llano County, Texas, according to the Plat recorded in Volume 2, Page 9, Plat Records of Llano County, Texas.

vi Petition by Deborah Hancock for Annexation of Lot Nos. Three Hundred Eleven (311), Three Hundred Twelve (312), Three Hundred Thirteen (313), Three Hundred Fourteen (314), Three Hundred Fifteen (315), Three Hundred Sixteen (316), Three Hundred Seventeen (317), Three Hundred Fifty-Two, and Three Hundred Fifty-Three (353), Royal Oaks Estates, Unit 2, Section 1, according to the map or plat thereof, recorded in Volume 1, Page 34, Plat Records, 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 Lands Annexed pursuant to Item 4 above.
6. Discussion and Possible Action on Septic Pumping and Maintenance with Mr. Cody Young requesting possible solution to Septic plant operations and availability for septic dumping.
7. Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects.
8. Discussion and Possible Action relating to Bancorp Pledge Agreement.
9. Discussion and Possible Action relating to Policy and Procedures Manual and Job Descriptions.
10. Discussion and possible action relating to potential uses or conveyance of lands at the Kingsland Community Center, including potential use of property as a fire station.
11. Discussion and Possible action relating to management of the Kingsland Community Center to include, but not limited to, marketing, reservations and cleaning services.
12. Discussion and possible action relating to approval of 2021 fiscal year audit report.
13. Status report and update relating to May 7, 2022 Director Election.
14. Consideration and Action relating to lease of property to Kingsland Youth Football League – KMUD Sports Center and related facility considerations.
15. Consider Approval of Payment of Non-Recurring Bills.
16. Consider Approval of Payment of Invoices Exceeding \$10,000.00.
17. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
18. Consider Approval of Payment of Directors' Fees and Expense Reimbursement.
19. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.

20. Delinquent Accounts Report.

21. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance.

22. 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

23. 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

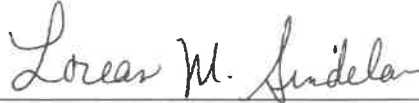
24. Administration & Operations Report.

25. Budget Expenditures.

26. 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.

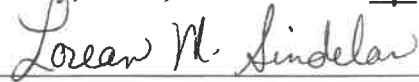
27. Adjournment.

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 February 22, 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 9:00 a.m. and to the County Clerk of Burnet County, Texas, on said date at 9:00a.m.



Lorean M. Sindelar, President
Board of Directors