

## 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 March 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 February 28, 2022.
4. Annexation Matters
  - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
    - i Petition by Brad Shaw and Joe Johnson for Annexation of Lot Nos. 1369, 1370, 1371, 1372, 1373, 1374, 1375 and 1376, Royal Oaks Estates, a subdivision in Llano County, according to the plat recorded in Volume 1, Page 42, Llano County Deed Records of Llano County, Texas;
    - ii Petition by Hill Country Boat Docks and Marine Service, LLC for annexation of the following tracts of real property: (i) TRACT I: the West One-Half of Lot 209 (W/2 of Lot 209), Royal Oaks Estates, Unit 11, according to the map or plat thereof, recorded in Volume 2, Page 9, Plat Records, Llano County, Texas; and (ii) TRACT II: East One-Half of Lot 209 (E/2 of Lot 209), Royal Oaks Estates, Unit 11, according to the map or plat thereof, recorded in Volume 2, Page 9, Plat Records, Llano County, Texas;
    - iii Petition by Michael John Kormish and Jennifer June Kormish for Annexation of Lot No. Seventy-Two (72), Hilldale Ranchettes, a subdivision located in Llano County, Texas, according to the plat recorded in Volume 97, Page 227, Deed Records of Llano County, Texas; and
    - iv Petition by John Tyler Simpson and Shelly Dawn Simpson for Annexation of Lot Nos. Fifty (50), Fifty-One (51), and Fifty-Two (52), Block G, Granite Shoals Cabin Sites, a subdivision located in Llano County, Texas, as shown by the plat thereof recorded in Volume 87, Page 521, Deed Records, Llano County, Texas; and
  - 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. Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects.
7. Consideration and possible action relating to construction of Woodyville Wastewater Lift Station Improvements located at 313 Willowwood Drive, Kingsland, Texas:
  - a) Status report regarding project and performance of project contractor (Udelhoven, Inc.);
  - b) Engage special construction counsel for representation of the District in connection with the project contractor's nonperformance; and
  - c) Authorize such action as may be necessary for completion of project, including termination of contract with Udelhoven, Inc., or submission of claim to contractor's bonding company to cause completion.
8. Presentation by Susan Ivins regarding District bookkeeping and financial matters.
9. Discussion and Possible Action relating to the International Agreement Between the Kingsland Municipal Utility District and the Lower Colorado River Authority Concerning Electrical Transmission, Control and Substation Facilities.
10. Discussion and Possible Action relating to approval of License Agreement with KYFL, Inc. authorizing use of District property for youth football league.
11. Discussion and Possible Action relating to approval of Lease Agreement with Kingsland Little League for lease of Baseball Playing Fields and Associated Facilities owned by the District.
12. Discussion and Possible Action relating to approval of amended Schedule of Wastewater Rates, Fees and Charges and Service Policies to revise customer rates and fees for purchase and installation of wastewater grinder systems.
13. Discussion and Possible Action preparation of District boundary map and boundary description, including contracting for surveying services.
14. Discussion and Possible Action relating to management of the Kingsland Community Center to include, but not limited to, marketing, reservations and cleaning services.
15. Discussion and Possible Action relating to approval of 2021 Fiscal Year Audit Report.
16. Personnel Matters:
  - a) Discussion and possible action relating to: (i) the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Operations Manager; and/or
  - b) To hear a complaint or charge against the Operations Manager.
17. Consider Approval of Payment of Non-Recurring Bills.
18. Consider Approval of Payment of Invoices Exceeding \$10,000.00.
19. Consider Approval of General Manager's Expense Reimbursement Request for Payment.

20. Consider Approval of Payment of Directors' Fees and Expense Reimbursement.
21. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
22. Delinquent Accounts Report.
23. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance.
24. 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

25. 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

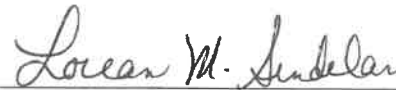
26. Administration & Operations Report.

27. Budget Expenditures.

28. 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.

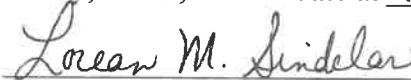
29. Adjournment.

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 March 22, 2022, at 9:00 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 9:00 a.m.



Lorean M. Sindelar, President  
Board of Directors