

KINGSLAND MUNICIPAL UTILITY DISTRICT

Notice of Meeting of Board of Directors

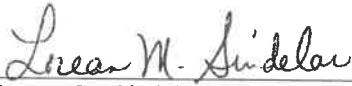
NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Kingsland Municipal Utility District (the "District") will be held April 25, 2022, commencing at 9:00 a.m., at its regular meeting place in the offices of the District, Reynolds & Ingram Streets, Kingsland, Texas. The subject of the meeting 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 March 28, 2022.
4. Annexation Matters
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i Petition by Jesus Valdez for Annexation of Lot No. One Hundred Thirty-Nine (139), 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;
 - ii Petition by Greg McDonnell and Carolyn Storm for Annexation of Lot One Hundred Ninety-Three (193), of Royal Oaks Estates, Unit No. 1, as shown by plat of said addition of records in Volume 1, Page 10, of the Plat Records of Llano County, Texas;
 - iii Petition by Jose Valdez for Annexation of Lot No. Two Hundred Twenty-One (221), Royal Oaks Estates 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; and
 - iv Petition by Felipe Onate for Annexation of Lot Nos. Nine (9), Ten (10) and Ninety-Four (94), Royal Oaks Estate subdivision, Unit 6, 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 regarding 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. 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.); and
 - b) Authorize such action as may be necessary to cause completion of project, including termination of contract with Udelhoven, Inc., or submission of claim to contractor's bonding company to cause completion.
8. Discussion and possible action relating to survey of Kingsland Community Center tract.
9. Discussion and Possible Action relating to the Solid Waste Handling Improvements Preliminary Engineering Analysis.

10. Discussion and Possible Action relating Pretreatment Facility Preliminary Engineering Analysis.
11. Discussion and Possible Action relating to adoption of Order Declaring a Storage Container to be surplus property and authorizing the sale thereof.
12. Discussion and Possible Action regarding preparation of updated District boundary map and boundary description, including contracting for surveying services.
13. Discussion and Possible Action relating to management of the Kingsland Community Center to include, but not limited to, marketing, reservations and cleaning services.
14. Discussion and Possible Action relating to adoption of Code of Ethics Policy.
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

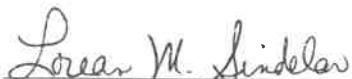
24. Administration & Operations Report.
25. Budget Expenditures.
26. Consideration and Possible Action concerning the establishment or termination of Interim Policies, Procedures and Restrictions Relating to District Facilities and Operations to Limit the Development, Contraction and Spread of COVID-19, including potential modifications to Customer Billing, Payment and Termination of Service Policies of the District.
27. Personnel Matters:
 - a) Discussion and possible action relating to: the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the General Manager
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.



Lorean M. Sindelar, President
Board of Directors

POSTED at the administrative office of Kingsland Municipal Utility District on April 20, 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