

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 May 23, 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 Meetings of April 25, 2022 and May 18, 2022.
4. Presentation of Service Awards
5. Board of Directors Matters
 - a) Administer Oaths of Office to newly elected directors
 - b) Approve Certificate of Election Statements of Officer, Oaths of Office, and Director Bonds for newly elected officers, and take such other action as may be necessary for elected directors to qualify for office; and Election of Officers to the Board of Directors
6. Presentation by Stefanie Suggs relating to installation of a bench and mini library.
7. Discussion by Mr. and Mrs. Martinez concerning District rates and fees for use of the Kingsland Community Center facilities.
8. Discussion and Possible Action regarding retirement options through Voya Retirement Plan. (Employee Request)
9. Annexation Matters
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i. Petition by Casey R. Ousley for annexation of Lots Seventy-Four (74), Seventy-Five (75) and Seventy-Six (76), Royal Oaks Estates Unit No. 2, Section No. 1, a subdivision located in Llano County, Texas;
 - ii. Petition by Craig William Buteau and Carol Liddiard Buteau for annexation of Lot No. One Hundred Thirteen (113), 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;
 - iii. Petition by Ryan and Julie Esquell for annexation of Lot Nos. One Hundred Ninety-Four (194) and Two Hundred Forty-One (241), Royal Oaks Estates, Unit

No. One (1), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 10, Plat Records of Llano County, Texas;

- iv. Petition by David Tu Huynh for annexation of Lot Nos. 1057, 1058, and 1059, Royal Oaks Estates, Unit No. Five (5), Section One (1), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 42, Plat Records of Llano County, Texas, with lots 1058 and 1059 being those lots that are immediately adjacent to Lot 1057 in Royal Oaks Estates, unit 5, Section 1 and which are erroneously identified as Lots 1158 and 1159 on said Plat;
- v. Petition by Jose N. Delgado and Rene A. Delgado for annexation of Lots 1066, 1067, 1068, and 1069, in Royal Oaks Estates Unit 5, a subdivision in Llano County, Texas, according to Plat recorded in Llano County Plat Records Volume 1, Page 42.;
- vi. Petition by Felipe Onate for Annexation of Lots No. Nine (9), Ten (10) and Ninety-Four (94) Royal Oaks Estates Subdivision Unit Six, llano County, Texas;
- vii. Petition by Bobby and Robbie Gronewald for Annexation of Lot Nos. Twelve (12) and Thirteen (13), Royal Oaks Estates, Ranchette Section No. Two (2), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 72, 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. 8 (a) above.

- 10. 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 8 above.
- 11. Discussion and Possible Action regarding ARDURRA for updated District boundary map and boundary description, including contracting for surveying services.
- 12. Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects.
- 13. 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 for completion of project, including termination of contract with Udelhoven, Inc., or submission of claim to contractor's bonding company to cause completion.
- 14. Consideration and Possible Action to Change Authorized Signatories on the District's Bank Accounts.
- 15. Consider Employees' Cost of Living Raises, if any, to be Effective October 1, 2022 and

revisions to Job Descriptions.

16. Discussion and Possible Action relating to management of the Kingsland Community Center to include, but not limited to, marketing, reservations and cleaning services.
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. Announcements:

Proposed Budget Workshop- Tuesday, June 28, 2022, 9:00 a.m.

Proposed Budget Workshop- Tuesday, July 26, 9:00 a.m.

Tax Rate Hearing- Monday, September 12, 9:00 a.m.

29. 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.

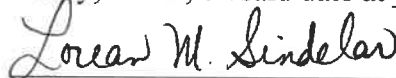
30. Adjournment.

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 18, 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.



Lorean M. Sindelar, President
Board of Directors