

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 June 27, 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 May 23, 2022.
4. Annexation Matters
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i. Petition by Steven Scott Rodgers for Annexation of Lot Nos. 907-912 and 1007-1008, Royal Oaks Estates, Unit 5, a subdivision in Llano County, Texas according to the plat recorded in Volume 1, Page 42 of the Llano County Plat Records;
 - ii. Petition by Jose Angel Martinez and Jimena Ibanez for Annexation of Lot Nos. Two Hundred Seventy-Four (274), Two Hundred Seventy-Five (275), and Two Hundred Seventy-Six (276), Royal Oaks Estates, Unit No. Six (6), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 40, Plat Records of Llano County, Texas;
 - iii. Petition by Arthur and Hazel Meadows for Annexation of Lot Nos. Four Hundred Eighty-Three (483) and Four Hundred Eighty-Four (484), in Royal Oaks Estates Unit 5, Section 1, a subdivision in Llano County, Texas, according to the plat recorded in Volume 1, Page 42, Llano County Plat Records;
 - iv. Petition by Andres Ramirez Lozano for Annexation of Lot Nos. Six (6), Seven (7), Eight (8), and Nine (9), Block A Skyline Drive, a subdivision located in Llano County, Texas as shown by the map or plat thereof recorded in Volume 7, Page 5, Plat Records of Llano County, Texas;
 - v. Petition by Elizabeth Vallejo and Eliseo Garcia for Annexation of Lot Nos. Three Hundred Ninety-Seven (397), Three Hundred Ninety-Eight (398), Three Hundred Ninety-Nine (399), Four Hundred (400), Four Hundred One (401), Four Hundred Two (402), Four Hundred Three (403) and Four Hundred Four (404), Royal Oaks Estates, Unit No Six, a subdivision in Llano County, Texas, as shown by plat recorded in Volume 1, Page 40, Plat Records of Llano County, Texas; and

vi. Petition by Maria C Toribio for Annexation of Lot Thirty-Six (36), Royal Oaks Estates County 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.

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. Discussion and Possible Action regarding monthly billing for wastewater services for unused recreational vehicle (RV) slots.
7. Discussion and Possible Action regarding employee retirement options through Voya Retirement Plan.
8. Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects.
9. Discussion and Possible Action relating to management of the Kingsland Community Center to include, but not limited to, marketing, reservations and cleaning services.
10. Consider Approval of Payment of Non-Recurring Bills.
11. Consider Approval of Payment of Invoices Exceeding \$10,000.00.
12. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
13. Consider Approval of Payment of Directors' Fees and Expense Reimbursement.
14. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
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

18. Committee Reports:

- a) Receive Committee Reports; and
- b) Discussion and possible action relating to appointment of directors to the following committees, and/or establishment of new committees:

Audit Committee

Extension Committee

Finance Committee

Insurance Committee

Investment Committee

Park Committee

Personnel Committee

Property/Easement Committee

Records Management Committee

Revenue Committee

Safety Committee

Tax Committee

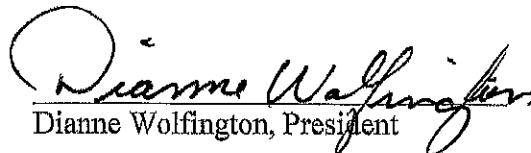
19. Administration & Operations Report.

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.

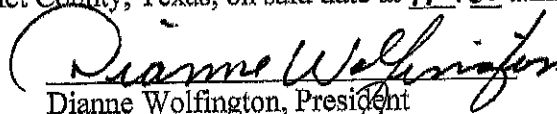
22. Adjournment.

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.


Dianne Wolfington, President

Board of Directors

POSTED at the administrative office of Kingsland Municipal Utility District on June 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 11:00 a.m. and to the County Clerk of Burnet County, Texas, on said date at 11:00 a.m.


Dianne Wolfington, President
Board of Directors