

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 July 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' Meetings of June 27, 2022 and June 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 Lot Nos One Hundred Fifty-Seven (157), One Hundred Fifty-Eight (158), One Hundred Fifty-Nine (159), One Hundred Sixty (160), One Hundred Sixty-One (161), One Hundred Sixty-Two (162), One Hundred Sixty-Three (163), One Hundred Sixty-Four (164), One Hundred Sixty-Five (165), One Hundred Sixty-Six (166), One Hundred Sixty-Seven (167), One Hundred Sixty-Eight (168), One Hundred Sixty-Nine (169), One Hundred Seventy (170), One Hundred Seventy-One (171), One Hundred Seventy-Two (172), One Hundred Seventy-Three (173), One Hundred Seventy-Four (174), One Hundred Seventy-Five (175), One Hundred Seventy-Six (176), One Hundred Seventy-Seven (177), Royal Oaks Estates Unit 5, and Lot Nos. Two Hundred Twenty -One (221), Two Hundred Twenty-Two (222), Two Hundred Twenty-Three (223), Two Hundred Twenty-Four (224), Two Hundred Twenty-Five (225), Two Hundred Twenty-Six (226), Two Hundred Twenty-Seven (227), Two Hundred Twenty-Eight (228), Two Hundred Twenty-Nine (229), Two Hundred Thirty (230), Two Hundred Thirty-One (231), Two Hundred Thirty-Two (232), Two Hundred Thirty-Three (233), Two Hundred Thirty-Four (234), Two Hundred Thirty-Five (235), Two Hundred Thirty-Six (236a), Two Hundred Thirty-Seven (237), Two Hundred Thirty-Eight (238), Two Hundred Thirty-Nine (239), Two Hundred Forty (240), Royal Oaks Estates Subdivision Unit 5, a subdivision in Llano County, Texas according to plat recorded in Llano County Plat Records Vol.1, Page 42, Llano County, Texas.
 - ii. Petition by Brad Shaw and Joe Johnson of Lot Nos Two Hundred Eight (208), Two Hundred Nine (209), Two Hundred Ten (210), Two Hundred Eleven (211), and Two Hundred Twelve (212), Royal Oaks Estates Subdivision Unit 5, a subdivision in Llano County, Texas according to plat recorded in Llano County Plat Records Vol. I, Page 42, 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 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 approval of a Lease Agreement with the Kingsland Youth Football League.
7. Discuss and Possible Action regarding purchase of a Skid Steer for the Septic Sit- Tom Stewart.
8. Discussion and Possible Action for sending out a Request for Qualifications for a Financial Advisor.
9. Discussion and Possible Action on Travel Reimbursement.
10. Discussion and Possible Action relating to Policy and Procedures Manual and Job Descriptions.
11. Discussion and Possible Action relating to Encroachment of Easement on the property of Mike Mezger at 1503 Sioux Trail, Llano County, Texas.
12. Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects.
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. Consider Approval of Payment of Non-Recurring Bills.
15. Consider Approval of Payment of invoices Exceeding \$10,000.00.
16. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
17. Consider Approval of Payment of Directors' Fees and Expense Reimbursement.
18. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
19. Delinquent Accounts Report.
20. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance

21. 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

22. Committee Reports:

- Audit Committee- Chair Director Onstad & Director Wolfington
- Extension Committee- Chair Director Black & Director Delz
- Finance Committee- Chair Director Sindelar & Director Black
- Insurance Committee- Chair Director Delz & Director Black
- Investment Committee- Chair Director Wolfington & Director Onstad
- Park Committee- Chair Director Black & Director Delz
- Personnel Committee- Chair Director Delz & Director Wolfington
- Property/Easement Committee- Chair Director Sindelar & Director Onstad
- Records Management Committee- Chair Wolfington & Director Delz
- Revenue Committee- Chair Director Sindelar & Director Onstad
- Safety Committee- Chair Director Black & Director Sindelar
- Tax Committee- Chair Director Onstad & Director Sindelar

23. Administration & Operations Report.

24. Budget Expenditures.

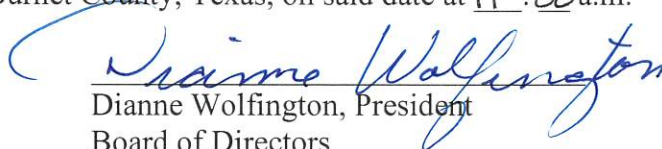
25. Consideration and Possible Action concerning the establishment or termination of Interim Policies, Procedures and Restrictions Relating to District Facilities and Operations to Limit the Development, Contraction and Spread of COVID-19, including potential modifications to Customer Billing, Payment and Termination of Service Policies of the District.

26. 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