

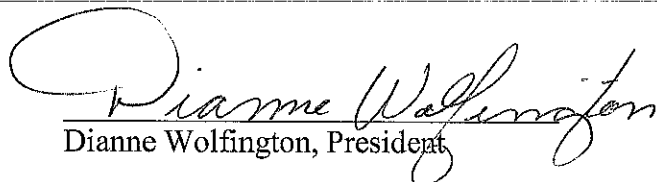
KINGSLAND MUNICIPAL UTILITY DISTRICT

Notice of Special 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 on August 10, 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:

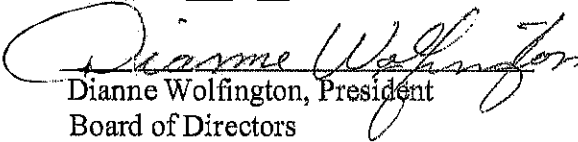
1. Call to Order, Roll Call, Establish Quorum, and Pledge of Allegiance
2. Discussion and Possible Action relating to the investment of District Funds, including authorizing the transfer and investment of District funds and retention of an investment advisor.
3. Discussion and Possible Action relating to management of the Kingsland Community Center to include, but not limited to, marketing, reservation and cleaning services
4. Discussion and Possible Action regarding Voya Retirement Plan, including the establishment of policies relating to the borrowing of retirement funds by District employees.
5. Discussion and Possible Action regarding the purchase of a Skid Steer for the Septic Site.
6. Discussion and Possible Action relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of District officers and employees, including the Senior Bookkeeper
7. 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).


Dianne Wolfington, President

Board of Directors

POSTED at the administrative office of Kingsland Municipal Utility District on August 5, 2022, at 11:00 a.m., and at the following locations in the District: Kingsland Post Office, Kingsland Chamber of Commerce, 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