

**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 August 22, 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 July 25, 2022; July 26, 2022 and August 10, 2022; and August 15, 2022.
4. Annexation Matters
  - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
    - i. Petition by Joaquin Aguilar for annexation of Lot Nos. Forty-Eight (48), Forty-Nine (49), Fifty (50), Fifty-One (51), Fifty-Two (52), Fifty-Three (53), Fifty-Four (54), Fifty-Five (55), Fifty-Six (56), Fifty-Seven (57) and Fifty (58), Block B and Lot Nos. Forty-Eight (48), Forty-Nine (49), Fifty (50), Fifty-One (51), Fifty-Two (52), Fifty-Three (53), Fifty-Four (54), Fifty-Five (55), Fifty-Six (56), Fifty-Seven (57) and Fifty (58), Block C Granite Shoals Cabin Sites, a subdivision located in Llano County, Texas, as shown by the plat thereof recorded in Volume 87, Page 521, Deed Records, Llano County, Texas;
    - ii. Petition by Douglas Burtner for annexation of Lot 201, Royal Oaks Estates, a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 10, Plat Records of Llano County, Texas;
    - iii. Petition by Ousley Investments Properties, LLC for annexation of Lot Nos Seventy-Two (72) and Seventy-Three (73), Royal Oaks Estates, Unit No. Two (2), Section No. One (1), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 34, Plat Records of Llano County, Texas; and
    - iv. Petition by Hunter Logan Pope for annexation of the Westerly 1.12 acre of

land out of Lot No. Sixty-One (61), Block O, Wood Forest Ranchettes, a subdivision of Llano County, Texas, according to the map or plat thereof recorded in Volume 1, Page 93, 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 Action relating to the Board of Directors:
  - a) Accept resignation of Karen Oustad
  - b) Consideration and possible action relating to the appointment of a director to fill a vacant director position; and
  - c) Election of Officers to the Board of Directors of the District.
7. Discussion and Possible Action regarding the use of the District's Community Center lands by Kingsland Youth Football League.
8. Discussion and Possible Action regarding Employee Medical Insurance, Dental Insurance, Vision Insurance and Life Insurance Policies.
9. Discuss and Possible Action regarding the contract between Llano County Commissioners Court and Llano County Tax Assessor-Collector Regarding Tax Assessment-Collection Services for Kingsland Municipal Utility District.
10. Discussion and Possible Action relating to the upcoming audit.
11. Discussion and Possible Action regarding VOYA Retirement Plan, including the establishment of policies relating to the borrowing of retirement funds by the District employees.
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.

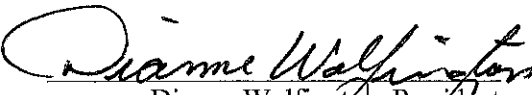
25. Consideration and Possible Action concerning the establishment or termination of Interim Policies, Procedures and Restrictions Relating to District Facilities and Operations to Limit the Development, Contraction and Spread of COVID-19, including potential modifications to Customer Billing, Payment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

26. Announcements: Tentative September 12, 2022 Tax Hearing at 9:00 AM

September 19, 2022 Budget Workshop at 9:00 AM

27. 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 18, 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