

**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 September 26, 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.
2. Public input
3. Approval of Minutes for Board of Directors' Meetings of August 22; August 30, 2022 and September 21, 2022.
4. Annexation Matters
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i. Petition by Blas Lopez Suarez for annexation of Lot Nos. Ninety (90), and Ninety-One (91), Royal Oaks Estates, Unit No. Ten (10), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 92, Plat Records of Llano County, Texas;
 - ii. Petition by Amanda and Thomas Hansen for annexation of Lot Nos. One Thousand Two Hundred Fifty-Four (1254), One Thousand Two Hundred Fifty-Five (1255), and One Thousand Two Hundred Fifty-Six (1256), Royal Oaks Estates, Unit 5, a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 42, Plat Records of Llano County, Texas;
 - iii. Petition by Edwin Geovany Sapalu Chocoj and Glenda Escobar Vina for annexation of TRACT ONE: Lot Nos. One Thousand One Hundred Ninety-Five (1195) and One Thousand One Hundred Ninety-Six (1196), Royal Oaks Estates, Unit No Five (5), a subdivision located in Llano County, Texas according to Plat, recorded in Volume 1, Page 42, Llano County Plat Records; and Tract Two: Lot Nos. One Thousand One Hundred Twenty-Seven (1127) and One Thousand One Hundred Twenty-Eight (1128), Royal Oaks Estates, Unit No. Five (5), a subdivision located in Llano County, Texas according to the plat, recorded in Volume 1, Page 42, Llano County Plat Records; and

- iv. Petition by Teri E. Stark for annexation of Lot Nos. Three Hundred Fifty-Five (355), Three Hundred Fifty-Six (356), and Three Hundred Fifty-Seven (357), Royal Oaks Estates, Unit 6, a subdivision in Llano County, Texas, as shown by plat recorded in Volume 1, Page 40. 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 relating to 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. Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects.
7. Conduct a Public Hearing on the District's Proposed 2022 Tax Rate.
8. Consideration and Adoption of a Resolution Approving a Budget for the District's Fiscal Year beginning October 1, 2022.
9. Consideration and Action on adoption of an Order Levying a District Tax Rate for Tax Year 2022.
10. Consideration and action relating to adoption of an Amendment to District Information Form, including the Notice to Purchaser Form, to reflect the revised District tax rate.
11. Consideration and Adoption of a Resolution Approving Amendment Number Two to Kingsland Municipal Utility District Money Purchase Pension Plan and Trust.
12. Discussion and possible action relating to Original Petition for Declaratory Judgment filed by Michael Lucksinger, as Independent Executor of the Estate of Bunny Marschall Beard, Cause No. 07901, County Court of Llano County, relating to the ownership of the Kingsland Community Center.
 - a) Approve engagement of Denton Navarro Rocha Bernal Hyde & Zech, P.C. as special litigation counsel; and
 - b) Authorize such action as may be necessary or appropriate to protect the District's interests with respect to the litigation.
- Note: The Board of Directors may convene in Executive Session with respect to this matter pursuant to Section 551.071 of the Texas Open Meetings Act to seek legal advice from the District's legal counsel regarding pending litigation.*
13. Consideration and Adoption of Holiday Schedule for Kingsland Municipal Utility District 2023 year.

14. Consideration and Adoption of Board Meeting Schedule for Kingsland Municipal Utility District for 2023 year.
15. Consideration and Adoption of the Kingsland Municipal Utility District Employee Safety Meeting Schedule for 2023 year.
16. Consideration and Possible Action to Change Authorized Signatures on the District's Bank Account(s).
17. Consideration and Possible Action relating to the potential use or lease of an approximate 300-acre tract of real property owned by the District, and related ad valorem taxation issues.
18. Consideration and Possible Action to appoint General Manager, J Horry as Records Retention Officer and send notice of appointment to the Texas State Library and Archives Commission.
19. Discussion and Possible Action relating to management of the Kingsland Community Center to include, but not limited to, marketing, reservations and cleaning services.
20. Consider Approval of Payment of Non-Recurring Bills.
21. Consider Approval of Payment of invoices Exceeding \$10,000.00.
22. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
23. Consider Approval of Payment of Directors' Fees and Expense Reimbursement.
24. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
25. Delinquent Accounts Report.
26. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance.
27. 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

28. Committee Reports:

- a.) Discussion and Possible Action on combining committees,
- b.) Discussion and Possible Action relating to committee reports,
- b.) Present committee reports,

- Audit Committee- Chair Director Travers & 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 Travers
- Park Committee- Chair Director Black & Director Delz
- Personnel Committee- Chair Director Delz & Director Wolfington
- Property/Easement Committee- Chair Director Sindelar & Director Travers
- Records Management Committee- Chair Director Wolfington & Director Delz
- Revenue Committee- Chair Director Sindelar & Director Travers
- Safety Committee- Chair Director Black & Director Sindelar
- Tax Committee- Chair Director Travers & Director Sindelar

29. Administration & Operations Report.

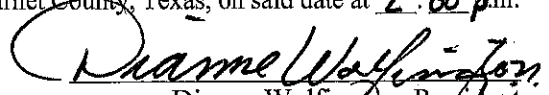
30. Budget Expenditures.

31. 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.

32. 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).

POSTED at the administrative office of Kingsland Municipal Utility District on September 21, 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 2:00 p.m. and to the County Clerk of Burnet County, Texas, on said date at 2:00 p.m.


Dianne Wolfington, President
Board of Directors