

**KINGSLAND MUNICIPAL UTILITY
DISTRICT**

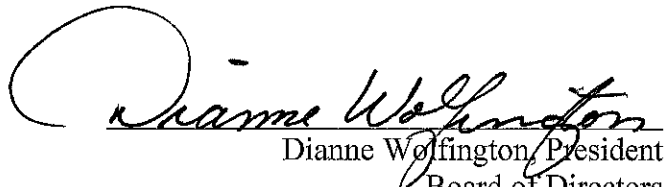
Notice of Special Meeting of Board of Directors

NOTICE IS HEREBY GIVEN that a special workshop meeting of the Board of Directors of Kingsland Community Center (the "District") will be held on January 9, 2023, commencing at 9:00 a.m., at 3451 Rose Hill, Kingsland, Texas. The subject of the meeting is to consider the following:

1. Call to Order, Roll Call, Establish Quorum, and Pledge of Allegiance
2. Public input
3. Discussion regarding the following matters:
 - a) District Annexation and Line Extension Policy;
 - b) District Committees;
 - c) Allocation of Kingsland Municipal Utility District Reserve Funds;
 - d) Review financial and utility billing software platforms;
 - e) Retain outside bookkeeping or accounting firm to provide assistance relating to financial accounting;
 - f) Employee Health Savings Accounts;
 - g) Organizational Structure of Kingsland Municipal Utility District; and
 - h) Kingsland Municipal Utility District Strategic Plan
4. 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 January 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