

**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 January 23, 2023, 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 December 19, 2022 and January 9, 2023.
4. Annexation Matters
  - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
    - i. Petition by Jay and Kerri Gerrie for annexation of Lot No. One Thousand Fifty-Two (1052) of The Legends, Plat 1.1, a subdivision in Burnet County, Texas; as shown on plat recorded in Cabinet 2, Slide 153 A-C of the Plat Records of Burnet County, Texas;
    - ii. Petition By Austin Lowery for annexation of a 0.250-acre of land out of the S. Perales No. 402, Abstract No. 585, Llano County, Texas, further being a portion of Lot No. One (1) and a portion of Lot No. Two (2), Royal Oaks Estates, Unit 7, a subdivision located in Llano County, Texas, recorded in Volume 1, Page 54, of Plat Records of Llano County, Texas; and
    - iii. Petition by Robert Womack and Anna Womack for annexation for Tract I: Being 0.587-acre, more or less, out of the Santiago Peralis Survey No. 402, Abstract No 585, Llano County, and also being out of that certain "Tract Two" of 53.30-acres recorded in Volume 227, Page 36, and being Tract No. 1 in River View Subdivision, an unrecorded subdivision in Llano County, Texas, described in Warranty Deed recorded in Volume 1525, Page 2002, Official Public, 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. 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 Kingsland Community Center.
8. Discussion and Possible Action relating to the exclusion of property from the District's boundaries, including related fee matters.
9. Discussion and Possible Action relating to establishment and dissolution of District committees, and appointment of members to committees.
10. Discussion and Possible Action regarding the General Manager's Objectives for Fiscal Year 2022-2023.
11. Discussion and Possible Action relating to management of the Kingsland Community Center to include, but not limited to, marketing, reservations and cleaning services.
12. Consider Approval of Payment of Non-Recurring Bills.
13. Consider Approval of Payment of invoices Exceeding \$10,000.00.
14. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
15. Consider Approval of Payment of Directors' Fees and Expense Reimbursement.
16. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
17. Delinquent Accounts Report.
18. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance.
19. Discussion and possible action relating to Employee Policy Manual including proposed revisions to the Employee Standby Pay and Retirement Benefits provisions.
20. Monthly Written Report by General Manager.
  - Summary of Finance & Budget
  - Personnel
  - Plant Compliance
  - Odor Complaints
  - Engineering Pending Projects
  - Plant & Field Development Issues
  - Potential New Developments
  - Reports on Pending Development

21. Committee Reports:

a.) Present committee reports,

- Audit Committee- Chair Director Travers & Director Wolfington
- Extension Committee- Chair Director Black & Director Delz
- Finance/Revenue Committee- Chair Director Sindelar & Director Travers
- 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
- Safety Committee- Chair Director Black & Director Sindelar
- Tax Committee- Chair Director Travers & Director Sindelar

22. Administration & Operations Report.

23. Budget Expenditures Report.

24. 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.

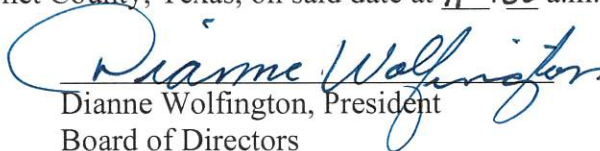
25. Community Announcements

26. Sponsored Agenda items for January

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); and as otherwise authorized under the Open Meetings Act.

POSTED at the administrative office of Kingsland Municipal Utility District on January 19, 2023 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