

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 October 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 September 11 and September 25, 2023.
4. Annexation Matters
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i. Petition by Maria Luisa Peralta Gonzalez for annexation of Lots No. Three Hundred Eighty-One (381) and Three Hundred Eighty-Two (382), Royal Oaks Estates, Unit Six (6), a subdivision located in Llano County, Texas according to the map or plat thereof contained in Volume 1, Page 40, Plat Records of Llano County, Texas.
 - ii. Petition by Dirt Road Development Group for annexation of Lots No. Twelve (12), Thirteen (13), and Fourteen (14), Kingsland Industrial Subdivision, a subdivision located in Llano County, Texas, according to the map or plat thereof recorded in Volume 1, Page 31, Plat Records of Llano County, Texas.
 - iii. Petition by German & Teodora Garcia for annexation of Lots No. Eight Hundred Sixty-Three (863), Eight Hundred Sixty-Four (864), and Eight Hundred Sixty-Five (865), Royal Oaks Estates, Unit No. Five (5), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 42, Plat Records of Llano County, Texas.
 - iv. Petition by Carlos Florencio Galindo Sanchez and Maria T. Galindo for annexation of Lots No. 939 and 940, Royal Oaks Estates, Unit 5, a subdivision in Llano County, Texas, as shown by plat recorded in Volume 1, Page 42, 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. Reconsideration and approval to rescind annexation order for the Petition by Gary and Sharon Marshall for annexation of Lot No. Eight-Nine (89), Royal Oaks Estates Country Club Addition, Unit No. One (1), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 70, Plat Records of Llano County, Texas
7. Discussion and possible action regarding Kingsland Little League Safety Netting. Little League representative will speak.
8. Consideration and approval of Kingsland Little League contract requirements.
9. Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects.
10. Discussion and possible action regarding Engineers Recommendation for Blower Project Bid Acceptance.
11. 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.
12. Discussion and possible action regarding Board Best Practices.
13. Discussion and possible action regarding changing the invoice/bill approval threshold to \$15,000.
14. Discussion and possible action regarding allowing the Finance Committee to contract an outside person or firm to inspect and audit the KMUD bank accounts, possibly on a quarterly schedule. – D. Wolfington
15. Consideration and possible action regarding approval of the Contract for Election Services with Llano County.
16. Consideration and possible action regarding approval of the Joint Election Agreement 2023-2024 with Llano County.
17. Consideration and possible action regarding approval of the Contract for Election Services with Burnet County.

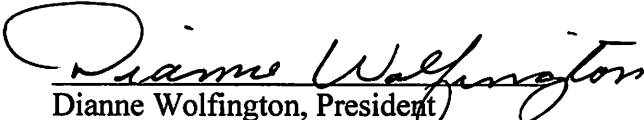
18. Consideration and possible action regarding approval of the Joint Election Agreement 2023-2024 with Burnet County.
19. Consideration and approval of resolution to remove and/or write off specific inventory items.
20. Consideration and approval of resolution to reconcile the existing inventory and stock.
21. Consider Approval of Payment of Non-Recurring Bills.
22. Consider Approval of Payment of invoices Exceeding \$10,000.00.
23. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
24. Consider Approval of Payment of Directors' Fees and Expense Reimbursement.
25. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
26. Consent Agenda Items:
 - a) Delinquent Report.
 - b) Grease Trap Report
 - c) Safety Report
 - d) Manhole Report
 - e) Dumper Report
 - f) Brush & Compost Report
 - g) CDL training
27. 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
28. Committee Reports:
 - a.) Present committee reports,

- Audit Committee- Chair Director Travers & Director Wolfington
- Finance/Revenue Committee- Chair Director Travers & Director Fields
- Insurance Committee- Chair Director Delz & Director Black
- Investment Committee- Chair Director Wolfington & Director Travers
- Operations/Planning Committee- Chair Director Black & Director Delz
- Park Committee- Chair Director Black & Director Delz
- Personnel Committee- Chair Director Delz & Director Wolfington
- Property/Easement Committee- Chair Director Fields & Director Travers
- Records Management Committee- Chair Director Wolfington & Director Delz
- Safety Committee- Chair Director Black & Director Fields
- Tax Committee- Chair Director Travers & Director Fields

29. Administration & Operations Report.
30. Budget Expenditures Report.
31. Community Announcements
32. Sponsored Agenda items for November.
33. 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 October 19, 2023, at 3 : 15pm and at the following locations in the District: Kingsland Post Office, Llano County Annex, Llano County Library, and PROVIDED for posting via facsimile to the County Clerk of Llano County, Texas on said date at 3 : 15pm and to the County Clerk of Burnet County, Texas, on said date at 3 : 15pm


 Dianne Wolfington, President
 Board of Directors