

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 November 20, 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 x2.
2. Public input
3. Approval of Minutes for Board of Directors Meetings of September 11 and October 23, 2023.
4. Public hearing, consideration, and possible action to adopt an Order(s) Adding Land to the District pursuant to a petition by Blanca Estela Arredondo Lopez and Jorge Labrador Diaz De Leon for annexation of Lot No. One Hundred Thirty-five (135), Royal Oaks Estates, Unit Five (5) Subdivision of Llano County, Texas.
5. Public hearing, consideration, and possible action to adopt an Order(s) Adding Land to the District pursuant to a petition by Tyler Darrell Hays for annexation of Lot No. Four Hundred Thirty-One (431), Royal Oaks Estates, Unit One (1) Subdivision of Llano County, Texas, according to the plat recorded in Volume 1, Page 10, Plat Records of Llano County, Texas.
6. Public hearing, consideration, and possible action to adopt an Order(s) Adding Land to the District pursuant to a petition by Clinton Davis for annexation of Lot Nos. Twenty-Seven (27) and Twenty-Eight (28), Block N, and Lot Nos. Twenty-Seven (27) and Twenty-Eight (28), Block O, Granite Shoals Cabin Sites, Unit No. 1, a subdivision in Llano County according to the plat thereof, recorded in Volume 87, Page 521, Deed Records, Llano County, Texas.
7. Public hearing, consideration, and possible action to adopt an Order(s) Adding Land to the District pursuant to a petition by Praveeta LLC for annexation of 1.996 acres of land, more or less, out of the William Eckles Survey No. 300, Abstract 190, in Llano County, and being a portion of that 2.101 acre tract (called 2.107 acres) described in a Warranty Deed with Vendor's Lien recorded in Volume 1317, Page 466, Llano County, Texas
8. Public hearing, consideration, and possible action to adopt an Order(s) Adding Land to the District pursuant to a petition by Para Ti Properties for annexation of Lot Nos. One Hundred Thirty-seven (137), One Hundred Thirty-Eight (138), One Hundred Thirty-Nine (139), One Hundred Forty (140), Royal Oaks Estates, Unit 5 Subdivision of Llano County, Texas.

9. 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 in the months of October.
10. Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects.
11. Consideration and possible action on Resolution 23-1120-1 regarding finding a public purpose and authorizing the use of the KMUD Community Center by The Walkers for recreational walking.
12. Discussion and possible action relating to Original Petition for Declaratory Judgment filed by Michael Lucksinger, as Independent Executor of the Estate of Bunny Marshall Beard, Cause No. 07901, County Court of Llano County, relating to the Kingsland Community Center.
13. Discussion and possible action regarding nominating a new Llano Central Appraisal District Board of Directors representative.
14. Discussion and possible action regarding renewal of Baylor Scott & White Insurance Policy. – Insurance Committee
15. Discussion and possible action regarding the KMUD office being a drop off location for a Christmas Toy and Food Drive. - Staff
16. Discussion and possible action regarding KMUD purchasing branded T-shirts for Staff. – D. Travers
17. Discussion and possible action regarding Board Best Practices.
18. Discussion and possible action regarding adoption of a Finance Policy
19. Discussion and possible action regarding writing off/correcting system inventory.
20. Discussion and possible action regarding criteria for independent contractor to conduct financial review. – Personnel Committee
21. **Consent Agenda. The Consent Agenda consists of routine business items and will be approved with one motion unless a Board Member removes an item from the Consent Agenda for individual discussion prior to approval.**

Items:

- a) Delinquent Report.
- b) Grease Trap Report
- c) Safety Report
- d) Manhole Report

- e) Dumper Report
- f) Brush & Compost Report
- g) CDL training
- h) Consider Approval of Payment of Non-Recurring Bills.
- i) Consider Approval of Payment of invoices Exceeding \$15,000.00.
- j) Consider Approval of General Manager's Expense Reimbursement Request for Payment.
- k) Consider Approval of Payment of Directors' Fees and Expense Reimbursement.
- l) Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.

22. **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

23. **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

24. Administration & Operations Report.

25. Budget Expenditures Report.

26. **Executive Session:** The KMUD Board of Directors will meet in closed session pursuant to Texas Government Code 551.074 to conduct the annual performance evaluation of the General Manager, J Horry.
27. Community Announcements
28. Sponsored Agenda items for December.
29. 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 November 14, 2023, at 11 :57 , 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 11 :55 and to the County Clerk of Burnet County, Texas, on said date at 11 :55.


Dianne Wolfington, President
Board of Directors