


**KINGSLAND MUNICIPAL UTILITY
DISTRICT**
Notice of Special Meeting of Board of Directors

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Kingsland Municipal Utility District (the "District") will be held on December 4, 2023, commencing at 9:00 a.m., at 100 Ingram St, 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. Receive Public Comment
3. Discussion and possible action regarding appointing a KMUD representative for the Llano CAD Board of Directors.
4. **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.
5. Following deliberation in closed session, the KMUD Board of Directors will reconvene in open session to take any action necessary.
6. 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 28 2023, at 10:45, 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 10:45 and to the County Clerk of Burnet County, Texas, on said date at 10:45.


Dianne Wolfington, President
Board of Directors