

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 December 18, 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 November 20, 2023 and December 4, 2023.
4. Public hearing, consideration, and possible action to adopt an Order(s) Adding Land to the District pursuant to a petition by Kingsland Place LLC for annexation of Lot Nos. Twenty-Eight (28) and Twenty-Nine (29), Wood Forest Ranchettes, a Subdivision of Llano County, Texas, as shown on plat recorded in Volume 1, Page 93 of the Plat Records 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 Sandra Solis for annexation of Lot Nos. Fifteen (15) and Sixteen (16), Block F, and Lot Nos. Fifteen (15) and Sixteen (16), Block G, in Granite Shoals Cabin Sites Unit No 1, a subdivision in Llano County, Texas, as shown on plat recorded in Volume 87, Page 521 of the Deed 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 Leticia Bolanos Salinas and Sofia Bolanos for annexation of Lots Four Hundred Thirty-Six (436), Four Hundred Thirty-Five (435), Four Hundred Thirty-Four (434), Royal Oaks Estates, Unit 5, Llano County, Texas, according to the plat thereof recorded in Volume 1577, page 776, Plat Records of Llano County, Texas.
7. 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.
8. Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects.
9. 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.

10. Discussion and possible action regarding lease of land around Willowood Lift Station.
11. Consideration and possible action regarding requiring all annexed property to be sold off as individual lots or homesites and requiring that they be platted through the appropriate county and will require 911 address issued by the county the property lies in. - JH
12. Discussion and possible action regarding revising the dollar amounts and signatures needed on outgoing KMUD checks. – Board and Staff
13. Discussion and possible action regarding amendment of previous inventory adjustment. – JH
14. Discussion and possible action regarding setting a price point below which inventory items are deemed field expense and not counted individually for inventory purposes. – JH and Staff.
15. Discussion and possible action regarding KMUD purchasing branded T-shirts for Staff. – D. Travers
16. Consideration and possible approval of purchasing Civic Clerk agenda & meeting management software. – J Kormish
17. Discussion and possible action regarding Board Best Practices. - Board
18. Discussion and possible action regarding updating the Objectives used for the GM evaluation, draft by Board.
19. **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.

Reimbursement.

- l) Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.

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
- 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

22. Administration & Operations Report.

23. Budget Expenditures Report.

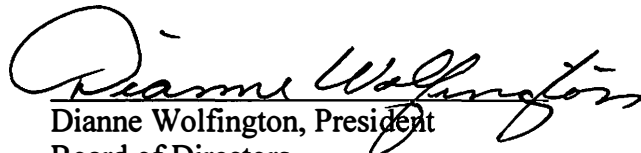
24. Community Announcements

25. Sponsored Agenda items for December.

26. 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 December 12, 2023, at 8:35 a.m., and at the following locations in the District: Kingsland Post Office, Llano County Library, and PROVIDED for posting via facsimile to the County Clerk of Llano County, Texas on said date at 8:35 a.m. and to the County Clerk of Burnet County, Texas, on said date at 8:35 a.m.


Dianne Wolfington, President
Board of Directors