

**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 February 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
2. Public input
3. Approval of Minutes for Board of Directors' Meetings of January 23, 2023; January 24, 2023 and February 13, 2023.
4. Annexation Matters
  - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
    - i. Petition by Lewis and Sharon Young for annexation of Lot Nos. One Thousand Two Hundred Twenty-Nine (1229), One Thousand Two Hundred Thirty (1230), One Thousand Two Hundred Thirty-One (1231) and One Thousand Two Hundred Thirty-Two (1232), One Thousand Two Hundred Ninety-Five (1295), One Thousand Two Hundred Ninety-Six (1296), One Thousand Two Hundred Ninety-Seven (1297) and One Thousand Two Hundred Ninety- Eight (1298), 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;
    - ii. Petition by Sam Massey for annexation of the following two tracts of real property: Tract I: Being Lot Nos Three (3) and Four (4), Block B, Granite Shoals Cabin Sites, Unit One (1), a subdivision located in Llano County, according to the plat recorded in Volume 87, Page 521, Plat Records of Llano County, Texas; and Tract II: Being Lot Not Nos. Three (3) and Four (4), Block C, Granite Shoals Cabin Sites, Unit One (1), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 87, Page 521, Plat Records of Llano County, Texas.
    - iii. Petition by Teresa Lopez Sanchez for annexation of Lot No. Sixty-Nine (69), Royal Oaks Estates, Unit No. Eight Section One, a subdivision located in Llano County, Texas, according to the map or plat thereof recorded in Volume 1, Page 51, Plat Records of Llano County, Texas;
    - iv. Petition by Emeterio Ramirez and Antonia Ramirez for annexation of Lot Nos. One Hundred Thirty-Two (132) and One Hundred Thirty-Three (133), Royal Oaks Estates, Unit No. Six (6), a subdivision located in Llano County, Texas, according to Plat recorded in Volume 1, Page 40, Plat Records of Llano County, Texas; and

- v. Petition by Juan Carlos Miranda for annexation of Lot No. Two Hundred Fifty-Four (254), Royal Oaks Estates, Unit No. One (1), a subdivision located in Llano County, Texas, according to the plat recording in Volume 1, Page 10, Plat Records of Llano County, Texas.
- vi. Petition by Don E. Craigen and Patricia D. Craigen for annexation of Tract I: Being Lot No. Two Hundred-A (200-A), a replat of Lot Nos. 200 and 201, Royal Oaks Estates Industrial Section, Unit III, a subdivision located in Llano County, Texas, according to the map or plat hereof recorded in Volume 18, Page 77, Plat Records of Llano County, Texas.; Tract II: Being Lot Nos. One Hundred Seventy-Nine (179), One Hundred Eighty (180), One Hundred Eight-One (181), and One Hundred Eight-Two (182), Royal Oaks Estates Industrial Section, Unit III, a subdivision located in Llano County, Texas, according to the map or plat thereof recorded in Volume 1, Page 35, 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.

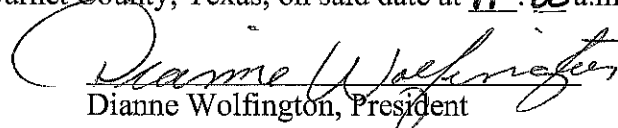
- 5. Consideration and Appropriate Action relating to Approval of an Amendment to the District Information Form, including Approval of the District's Revised Boundary Map and Boundary Description, to include the Lands Annexed pursuant to Item 4 above.
- 6. Consideration and Possible Action on Engineering 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 Marshall Beard, Cause No. 07901, County Court of Llano County, relating to the Kingsland Community Center.
- 8. Discussion and Possible Action relating to management of the Kingsland Community Center to include, but not limited to, marketing, reservations and cleaning services.
- 9. Discussion and Possible Action relating to approval of a contract for financial advisory services to assist the District with respect to financing capital improvement projects.
- 10. Discussion and Possible Action regarding improvements to the Septic Plant including financing of the improvements. – Director Travers
- 11. Discussion and Possible Action regarding the approval of a Matrix Financial System Evaluation. -Director Travers
- 12. Discussion and Possible Action Relating to the upgrade to the Kingsland Little League Bleachers.
- 13. Consider Approval of Payment of Non-Recurring Bills.
- 14. Consider Approval of Payment of invoices Exceeding \$10,000.00.

15. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
16. Consider Approval of Payment of Directors' Fees and Expense Reimbursement.
17. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
18. Consideration to Delinquent Accounts Report.
19. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance.
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 Sindelar
    - 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 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 March
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 February 15, 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