

**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 March 27, 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:

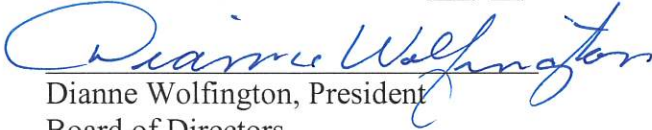
1. Call to Order, Roll Call, Establish Quorum, and Pledge of Allegiance
2. Public input
3. Approval of Minutes for Board of Directors' Meetings of February 20, 2023 and March 15, 2023.
4. Annexation Matters
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i. Petition by Arthur William Cole, Jr. for annexation of Lot Nos. One Hundred Fifty-Eight (158) and One Hundred Fifty-Nine (159), Royal Oaks Estates, unit No. Two (2), Section No. One (1), a subdivision located in Llano County, Texas according to plat recorded in Volume 1, Page 34, Plat Records of Llano County, Texas;
 - ii. Petition by Gloria Luz Ramirez Gonzales for annexation of Lot No. Two Hundred Twenty-Two (222) Two Hundred Twenty-Three (223) and Two Hundred Twenty-Four (224), Royal Oaks Estates, Unit Six (6), a subdivision in Llano County, Texas as shown by plat recorded in Volume 1, Page 40, Plat Records of Llano County, Texas;
 - iii. Petition by Juliana Botello Hernandez for annexation of Lot Nos. Thirty-Eight (38) and Thirty-Nine (39), Royal Oaks Estates, Unit No Seven (7), an addition in Llano County, Texas, according to the map or plat recorded in Volume I, Page 54, Plat Records of Llano County, Texas;
 - iv. Petition by Iglesia Filadefia for annexation of Lot Nos. Fourteen (14) and Fifteen (15), 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;
 - v. Petition by Guy Stephens Jones and Dottie M. Jones for annexation of Lot No Ten (10), Quail Creek Subdivision, Unit One (1), According to the map or plat thereof, recorded in Volume 2, Page 10, Plat Records, 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 Marschall 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 regarding Strategic Improvements to the Kingsland Municipal Utility Plant. – Director Travers
10. Discussion and Possible Action regarding the implementation of Caselle System. -Director Travers
11. 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.
12. Discussion and Possible Action regarding Kingsland Little League Shades.
13. Discussion and Possible Action regarding the Line Tap Policy and Rates.
14. Discussion and Possible Action regarding amendment to District Policy Manual relating to Driver's License Renewal Fees.
15. Discussion and Possible Action relating to request for District to pay for Medicare and Medicare Supplemental Insurance for employees.
16. Discussion and possible action relating to: appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Operations and Maintenance Manager, including related compensation matters.
17. Discussion and Possible Action relating to District employee pension plan matters.
18. Discussion and Possible Action to write off Delinquent Accounts.
19. Consider Approval of Payment of Non-Recurring Bills.
20. Consider Approval of Payment of invoices Exceeding \$10,000.00.
21. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
22. Consider Approval of Payment of Directors' Fees and Expense Reimbursement.

23. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
24. Consideration to Delinquent Accounts Report.
25. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance.
26. 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
27. 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
28. Administration & Operations Report.
29. Budget Expenditures Report.
30. Community Announcements.
31. Sponsored Agenda items for April.
32. 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 March 22, 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