

**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 April 24, 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' Meeting of March 27, 2023 and April 19, 2023.
4. Annexation Matters
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i. 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;
 - ii. Petition by DG Holdings for annexation of 1.501 acres of land, more or less, out of the William Simmons Survey No. 121, Abstract No. 777, Burnet County, Texas, part of a tract described as a 2.38-acre tract in Tract I in Document No. 202111122, Official Public Records, Burnet County, Texas, and part of a tract described as 47.82 acres in Document No. 202111150, Official Public Records, Burnet County, Texas; said 1.501 acres being more fully described by metes and bounds in **Exhibit "A"** attached hereto and made a part hereof;
 - iii. Petition by Vincent Fonseca Martinez for annexation of Lot Nos. Eighty-Six (86) and Eighty-Seven (87), Royal Oaks Estates, Unit No Six (6), Llano County, Texas, according to the map or plat recorded in Volume 1, Page 40, Plat Records of Llano County, Texas and further described in Volume 849, Page 0244, Deed Records of Llano County, Texas; and
 - iv. Petition by Lawrence Williams for annexation of lot Nos. Thirteen (13) and Fourteen (14), Royal Oaks Country Club, Unit Tow (2), a subdivision located in Llano County, Texas according to the map or plat thereof contained in Volume 1, Page 84, 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

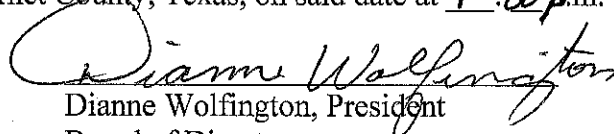
Description, to include the Lands Annexed pursuant to Item 4 above.

6. Discussion and Action relating to the Board of Directors:
 - a) Accept resignation of Lorean Sindelar; and
 - b) Consideration and possible action relating to the appointment of a director to fill a vacant director position
7. Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects.
8. Discussion and possible action relating to authorizing Jones-Heory & Associates, Inc. to proceed with design and other professional engineering services relating to construction of wastewater infrastructure improvements at the District's septic facility site.
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 of purchase or lease of property.
11. Discussion and Possible Action relating to management of the Kingsland Community Center to include, but not limited to, marketing, reservations and cleaning services.
12. Discussion and Possible Action regarding Strategic Improvements to the Kingsland Municipal Utility District Wastewater Plant Facilities. – Director Travers
13. Discussion and Possible Action regarding the implementation of Caselle Software System. - Director Travers
14. Discussion and Possible Action relating to the approval of amendments to the Kingsland Municipal Utility District Rate Schedule, including revisions relating to the line extension charge, approving a sewer tap fee and authorizing termination of service to connections where access to District facilities is impaired or denied, adopting a Service Trip Fee and increasing rates for the disposal of wastewater by septic haulers.
15. Discussion and Possible Action to write off Delinquent Accounts.
16. Discussion and possible Action Regarding the General Managers Objectives.
17. Discussion and Possible Action of a Hydromatic sale.
18. Discussion and Possible Action relating to adoption of Resolution Rescinding Prior Board Action relating to Payment to Former Employees in connection with District Pension Plan.
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 May.
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 April 20, 2023, at 1:00 p.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 1:00 p.m. and to the County Clerk of Burnet County, Texas, on said date at 1:00 p.m.


Dianne Wolfington, President
Board of Directors