

**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 May 22, 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 April 24, 2023.
4. Annexation Matters
 - a) Discussion and possible action relating to District policy for requests for partial annexation of lands owned by a petitioner that owns non-contiguous property.
 - b) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i. Petition by RC Guests Gypsy Joint, LLC for annexation of Lot Nos. Sixty-Five (65), Sixty-Six (66), Seventy (70), and Seventy-One (71), in Rose Hill Subdivision of Llano County, Texas, according to the map or plat thereof recorded in Volume 1, Page 43, Plat Records of Llano County, Texas; and
 - ii. Petition by RC Guests Shack, LLC for annexation of the following tracts of real property:
 - a. Tract I: Being Lot Nos. Forty (40) and Fifty-Three (53), Rose Hill Subdivision, a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 43, Llano County Plat Records; and
 - b. Tract II: Being Lot Nos. Forty-One (40) and Fifty-Two (52), in Rose Hill Subdivision, a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 43, Llano County Plat Records.
 - c) Consider Adoption of Order(s) Adding Land to the District pursuant to the Petition(s) referenced in Agenda Item No. 4(b) 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 regarding Strategic Improvements to the Kingsland Municipal Utility Plant. – Director Travers
9. Discussion and Possible Action regarding the implementation of Caselle software accounting system. -Director Travers
10. Discussion and Possible Action regarding financing the Secondary Wastewater Plant Facilities, including presentation by Mr. Garry Kimball with Specialized Public Finance, Inc.
11. Discussion and Possible Action regarding District procedures and policies relating to delinquent customer service accounts including late fees, notice and termination of service matters.
12. Discussion and possible Action regarding approval of Lease Agreement with the Kingsland Youth Football League for rental of District lands.
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 and possible action relating 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
- 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 Travers
- Records Management Committee- Chair Director Wolfington & Director Delz
- Safety Committee- Chair Director Black
- Tax Committee- Chair Director Travers

22. Administration & Operations Report.

23. Budget Expenditures Report.

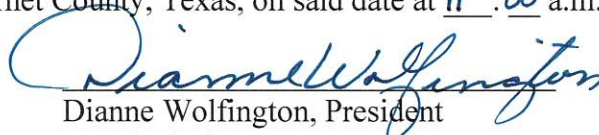
24. Community Announcements.

25. Sponsored Agenda items for June.

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 May 17, 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