

**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 June 26, 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 May 22, 2023.
4. Annexation Matters
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i. Petition by Jose Miguel Elmer Hernandez and Ma Del Rosario Hernandez for annexation of Lot No. Seven Hundred Seventy-Two (772), Royal Oaks Estates, Unit Five (5), a subdivision located in Llano County, Texas, as shown by plat recorded in Volume 1, Page 42, Plat Records of Llano County, Texas;
 - ii. Petition by Jose Juan Camacho for annexation of Lot Nos. 391 and 392, Royal Oaks Subdivision, Unit Five (5), a subdivision in Llano County, Texas, as shown by the plat recorded in Volume 1, Page 42, Plat Records of Llano County, Texas;
 - iii. Petition by Alfredo Martinez for annexation of Lot Nos. Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18) and Nineteen (19), Block A, Granite Shoals Cabin Sites, Unit One, a subdivision in Llano County, Texas according to Plat recorded in Volume 87, Page 521, Llano County Deed Records;
 - iv. Petition by Ronald Chester Sayers and Janice Grace Sayers for annexation of Lot No. One Hundred One (101), Royal Oaks Estates Country Club Addition, Unit No. One (1), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 70, Plat Records of Llano County, Texas;
 - v. Petition by Misael Garcia for annexation of Lot Nos Thirty-Nine (39) and Forty (40), Block A, Granite Shoals, 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;
 - vi. Petition by Gregory Alan Puryear for annexation of .906 acre of land out of the Antonio Flores Survey No. 400, Abstract No. 214, Llano County, Texas, and further being all of tract described in document to Ted L. Hatcher Survivor's Trust, recorded in Volume 1550, Page 2099, Official Public Records of Llano

County, Texas:

- vii. Petition by Peter Arriaga for annexation of Lots No Four Hundred Fifty (450), Four Hundred Fifty-One (451, Four Hundred Fifty-Two, (452), Four Hundred Fifty-Three (453), Four Hundred Sixty-Six (466), Four Hundred Sixty-Seven (467), Four Hundred Sixty- Eight (468), and Four Hundred Sixty-Nine (469), 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:

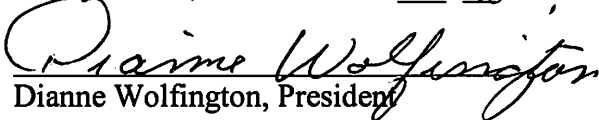
- b) Consider Adoption of Order(s) Adding Land to the District pursuant to the Petition(s) referenced in Agenda Item No. 4(a) above.

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 authorizing Jones-Heroy & 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.
8. 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.
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. -Director Travers
11. Discussion and Possible Action regarding the Purchase or Sale of Real Property (Executive Session) – J Horry
12. Discussion and possible Action regarding Amendment to the Personal Policy relating to Sign-on Bonus payments for new employees.
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
 - 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 July.
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 June 21, 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 7:48 a.m. and to the County Clerk of Burnet County, Texas, on said date at 7:48 a.m.


Dianne Wolfington, President
Board of Directors