

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 July 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.
2. Public input
3. Approval of Minutes for Board of Directors' Meetings of June 26, 2023 and July 12, 2023.
4. Annexation Matters
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i. Petition by Joe Johnson and Brad Shaw for annexation of Lot No. One (1) and Lot No. Eighty-Six (86), Division of Tract No. 6, Royal Oaks Estates, Ranchettes, Unit No. Three (3), a subdivision located in Llano County, Texas, according to the plat recorded at Volume 1, Page 91, Plat Records of Llano County, Texas; and
 - ii. Petition by Megan Thull for annexation of Lot Five (5), in Rose Hill, a subdivision in Llano County, Texas, according to the map or plat thereof, recorded in Volume 1, Page 43, 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, and approval of a revised Notice to Purchaser Form pursuant to House Bill 2815.
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 Software System. -Director Travers
11. Discussion and Possible Action regarding Amendment to the Personnel Policy
 - a) Relating to Sign-on Bonus payments for new employees.
 - b) Prescriptions Kept on File
12. Discussion and Possible Action relating to approving funding for District Employee Picnic and Christmas Parties.
13. Discussion regarding Secondary Treatment Facility with Septic Pumping and Maintenance by Cody Young.
14. Discussion and Possible Action regarding adoption of Resolution Approving Increase in Director's Fees pursuant to House Bill 2815.
15. Consider Approval of Payment of Non-Recurring Bills.
16. Consider Approval of Payment of invoices Exceeding \$10,000.00.
17. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
18. Consider Approval of Payment of Directors' Fees and Expense Reimbursement.
19. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
20. Consensual Agenda Items
 - a) Delinquent Report
 - b) Grease Trap Report
 - c) Safety Report
 - d) Manhole Report
 - e) Dumper Report
 - f) Brush & Compost Report
21. 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
22. Committee Reports:

a.) Present committee reports,

- Audit Committee- Chair Director Travers & Director Wolfington
- Extension Committee- Chair Director Black & Director Delz
- Finance/Revenue Committee- Director Travers
- Insurance Committee- Chair Director Delz & Director Black
- Investment Committee- Chair Director Wolfington & Director Travers
- Park Committee- Chair Director Black & Director Delz
- Personnel Committee- Chair Director Delz & Director Wolfington
- Property/Easement Committee- Director Travers
- Records Management Committee- Chair Director Wolfington & Director Delz
- Safety Committee- Chair Director Black
- Tax Committee- Chair Director Travers

23. Administration & Operations Report.

24. Budget Expenditures Report.

25. Community Announcements

26. Sponsored Agenda items for August.

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 July 19, 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 ___: ___ a.m. and to the County Clerk of Burnet County, Texas, on said date at ___: ___ a.m.

Dianne Wolfington, President
Board of Directors