

**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 August 28, 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 July 24, 2023.
 - a) Amendment to Minutes for Board of Directors Meeting on June 26, 2023, regarding item no. 11. – D. Wolfington
4. Annexation Matters
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i. Petition by David Bartholomew for annexation of Lot Nos. 25 and 26, ROYAL OAKS ESTATES, UNIT NO. 2, SECTION 2, a subdivision located in Llano County, Texas according to plat recorded in Volume 1, Page 59, Plat Records of Llano County, Texas.
 - ii. Petition by Jonathan Sanchez for annexation of Lot 363, Royal Oaks Estates Unit 2- Section 1, a subdivision in Llano County, Texas according to the plat thereof recorded in Volume 1, Page 34, 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 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 Resolution 23-0724-4 and Amendment to Kingsland MUD Personnel Policy Manual regarding new legislature on TikTok.
9. Discussion and Possible Action relating to the Public Information Act; Update the form to be used. - J. Horry
10. Discussion and Possible Action regarding Adurra mapping and TCEQ reporting contract. – J Horry
11. Discussion regarding Capital Budget. – J Horry
12. Discussion and Possible Action regarding Contract between Kingsland MUD and Llano County Tax Assessor-Collector.
13. Discussion and Possible Action relating to management of the Kingsland Community Center to include, but not limited to, marketing, reservations and cleaning services.
14. Consideration and possible approval of Resolution 23-0724-3 regarding increase in payment of Directors per diem fees.
15. Discussion and possible approval of date for Kingsland MUD annual Christmas party.
16. Consider Approval of Payment of Non-Recurring Bills.
17. Consider Approval of Payment of invoices Exceeding \$10,000.00.
18. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
19. Consider Approval of Payment of Directors' Fees and Expense Reimbursement.
20. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
21. Consent Agenda Items:
 - a) Delinquent Report.
 - b) Grease Trap Report
 - c) Safety Report
 - d) Manhole Report
 - e) Dumper Report
 - f) Brush & Compost Report
22. 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

23. Committee Reports:

a.) Present committee reports,

- Audit Committee- Chair Director Travers & Director Wolfington
- Finance/Revenue Committee- Chair Director Travers & Director Fields
- 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 Fields & Director Travers
- Records Management Committee- Chair Director Wolfington & Director Delz
- Safety Committee- Chair Director Black & Director Fields
- Tax Committee- Chair Director Travers & Director Fields

24. Operations & Maintenance Report.

25. Budget Expenditures Report.

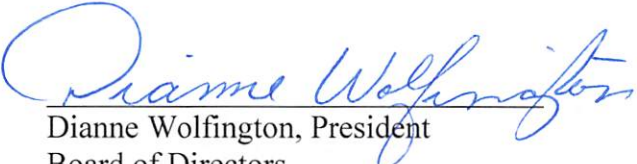
26. Community Announcements

27. Sponsored Agenda items for September.

28. 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 August 24, 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 4 : 40 p.m. and to the County Clerk of Burnet County, Texas, on said date at 4 : 40 p.m.


Dianne Wolfington, President
Board of Directors