

**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 September 25, 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 August 28, 2023.
4. Annexation Matters
  - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
    - i. Petition by Felipe De Jesus Ordaz Rodriguez for annexation of Lot No. Seventy-Five (75) through Seventy-Eight (78), Block "N", and Lots No. Seventy-Five (75) through Seventy-Eight (78), Block "O", Granite Shoals Cabin Sites, Unit Number One (1), as shown by plat of said addition of record in Volume 87, Page 521 of the Llano County Deed Records, Llano County, Texas
    - ii. Petition by Sharon & Gary Marshall for annexation of Lot No. Eight-Nine (89), 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
    - iii. Petition by Sharon & Gary Marshall for annexation of Lot No. One Hundred Thirty-One (131), 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
    - iv. Petition by Steve E. Everett & Maria C. Toribio for annexation of Lots No. One Hundred Thirteen (113), One Hundred Fourteen (114), One Hundred Fifteen (115), One Hundred Sixteen (116), One Hundred Seventeen (117), One Hundred Eighteen (118), One Hundred Nineteen (119), Three Hundred Seven (307), Three Hundred Eight (308), Three Hundred Nine (309), Three Hundred Ten (310) and Three Hundred Eleven (311), Royal Oaks Estates, Unit No. One (1), a subdivision

located in Llano County, Texas, according to the plat recorded in Volume 1, Page 10, 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 regarding a request from "The Walkers" senior group to use the Kingsland Community Center again.
9. Consideration and Adoption of a Resolution Approving a Budget for the District's Fiscal Year Beginning October 1, 2023.
10. Consideration and Adoption of a Resolution Relating to Review of the District's Investment Policy, Adopting and Recording Changes made to such Policy, Providing for Recordation in the District Archive, and containing other matters related to the subject.
11. Consideration and Adoption of a Resolution Relating to Declaring Surplus Inventory.
12. Discussion regarding Board of Directors Best Practices – D. Travers
13. Consideration and action relating to adoption of an Amendment to District Information Forms, including the Notice to Purchaser Form, to reflect the revised District tax rate.
14. Discussion and Possible Action regarding Employee Evaluation – J. Horry
15. Consideration and Adoption of Kingsland Municipal Utility District Holiday Schedule for the 2024 year.
16. Consideration and Adoption of Kingsland Municipal Utility District Board of Directors Meeting schedule for the 2024 year.
17. Consideration and Adoption of Kingsland Municipal Utility District Safety Meeting

Schedule for the 2024 year.

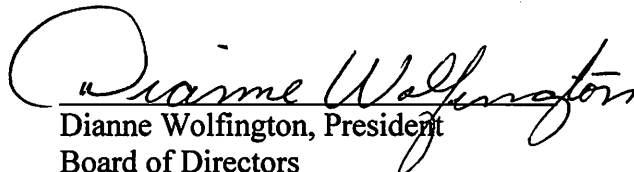
18. Discussion and Possible Action regarding Write Off of Bad Debt.
19. Consider Approval of Payment of Non-Recurring Bills.
20. Consider Approval of Payment of invoices Exceeding \$10,000.00.
21. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
22. Consider Approval 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. Consent Agenda Items:
  - a) Delinquent Report.
  - b) Grease Trap Report
  - c) Safety Report
  - d) Manhole Report
  - e) Dumper Report
  - f) Brush & Compost Report
25. 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
26. 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

27. Administration & Operations Report.
28. Budget Expenditures Report.
29. Community Announcements
30. Sponsored Agenda items for November.
31. 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 September 20 2023, at 1:35 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 1:35 p.m. and to the County Clerk of Burnet County, Texas, on said date at 1:35 p.m.

  
 Dianne Wolfington, President  
 Board of Directors