

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 January 22, 2024, 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 x2.
2. Public input
3. Approval of Minutes for Board of Directors Meeting of December 18, 2023.
4. Public hearing, consideration, and possible action to adopt an Order(s) Adding Land to the District pursuant to a petition by Theresa Mallas for annexation of Lot No. One Hundred Twenty-Eight (128), 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.
5. Public hearing, consideration, and possible action to adopt an Order(s) Adding Land to the District pursuant to a petition by Brad Shaw and Joe Johnson for annexation of Lot Nos. Eight Hundred and Five (805), Eight Hundred and Six (806), Eight Hundred and Seven (807), Eight Hundred and Eight (808), Eight Hundred and Nine (809), Eight Hundred Ten (810), Eight Hundred Eleven (811), Eight Hundred Twelve (812), Eight Hundred Thirteen (813), Eight Hundred Fourteen (814), Eight Hundred Fifteen (815), Eight Hundred Sixteen (816), Eight Hundred Seventeen (817), Eight Hundred Eighteen (818), Eight Hundred Nineteen (819), Eight Hundred Twenty (820), Eight Hundred Ninety-One (891), Eight Hundred Ninety-two (892), Eight Hundred Ninety-Three (893), Eight Hundred Ninety-Four (894), Eight Hundred Ninety-Five (895), Eight Hundred Ninety-Six (896), Eight Hundred Ninety-Seven (897), Eight Hundred Ninety (898), Eight Hundred Ninety-Nine (899), Nine Hundred (900), Nine Hundred and One (901), Nine Hundred and Two (902), Nine Hundred and Four (904), Nine Hundred and Five (905), and Nine Hundred and Six (906), Royal Oaks Estates Unit Five (5), a subdivision located in Llano County as described in Volume 1, Page 42, Plat Records of Llano County, Texas
6. Public hearing, consideration, and possible action to adopt an Order(s) Adding Land to the District pursuant to a petition by Brad Shaw and Joe Johnson for annexation of Being Lot No. E, Block D, in Skyline Drive Subdivision, a subdivision in Llano County, Texas according to map or plat thereof recorded in Volume 7, Page 5, Plat Records of Llano County, Texas.
7. Public hearing, consideration, and possible action to adopt an Order(s) Adding Land to the District pursuant to a petition by Reynol Gray for annexation of Being Lot No. 3B, Royal Oaks Estates, Unit 7, a Llano County subdivision, Llano County, Texas.

8. 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 in the months of October.
9. Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects.
10. Discussion and possible action regarding presentation by the Kingsland Football League.
11. Consideration and possible action to adopt an Order requiring all annexed property to be sold off as individual lots or homesites and requiring that they be platted through the appropriate county and requiring 911 address to be issued by the county the property lies in. – JH
12. Discussion and possible action regarding using the US General Services Administration (GSA) rate for Kingsland Municipal Utility District per diem rates. - JH
13. Discussion and possible action regarding purchases iPads/tablets for KMUD Board use. - DT
14. Discussion and possible action regarding Board Best Practices. – DT
15. Discussion and possible action regarding 360 Assessment. - DT
16. Discussion and possible approval of GM 2024 Evaluation Objectives. – DT
17. Discussion and possible action regarding hiring an independently contracted financial consultant.
18. **Consent Agenda. The Consent Agenda consists of routine business items and will be approved with one motion unless a Board Member removes an item from the Consent Agenda for individual discussion prior to approval.**

Items:

- a) Delinquent Report.
- b) Grease Trap Report
- c) Safety Report
- d) Manhole Report
- e) Dumper Report
- f) Brush & Compost Report
- g) CDL training
- h) Consider Approval of Payment of Non-Recurring Bills.
- i) Consider Approval of Payment of invoices Exceeding \$15,000.00.
- j) Consider Approval of General Manager's Expense Reimbursement Request for Payment.
- k) Consider Approval of Payment of Directors' Fees and Expense

Reimbursement.

- l) Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.

19. **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

20. **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

21. Administration & Operations Report.

22. Budget Expenditures Report.

23. Community Announcements

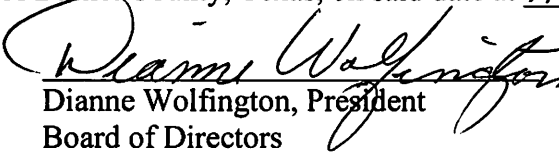
24. Sponsored Agenda items for February.

25. 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 January 17, 2024, at 11:50, and at the following locations in the District: Kingsland Post Office, Llano County Library, and PROVIDED for posting via facsimile to the County Clerk of Llano County, Texas on said date at 11:50 and to the County Clerk of Burnet County, Texas, on said date at 11:50


Dianne Wolfington, President
Board of Directors