

**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 February 26, 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 Meetings of December 18, 2023; January 22, 2024; and February 6, 2024.
4. Public hearing, consideration, and possible action to adopt an Order(s) Adding Land to the District pursuant to a petition by Alan and Angela Vassar for annexation of Lot Nos. Two Hundred Thirty-three (233), Two Hundred Thirty-four (234), and Two Hundred Thirty-five (235), Lakeside Heights, Unit One (1), a subdivision of Llano County, Texas, according to the plat recorded in Volume 87, pages 71-73, Deed 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 Charles and Pamela Weinacht for annexation of Lot Nos. Thirteen (13) and Fourteen (14), Block H, and Lot Nos. Thirteen (13) and Fourteen (14), Block I, Granite Shoals Cabin Sites, 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.
6. Public hearing, consideration, and possible action to adopt an Order(s) Adding Land to the District pursuant to a petition by Riverlake Investment Corp for annexation of Lot No. Nineteen (19), Royal Oaks Estates, Unit 8, Section 1, a subdivision of Llano County, Texas, according to the map or plat thereof recorded in Volume 1, Page 51, of the 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 Scelz Investment Group for annexation of Lot No. Four Hundred Ninety-Two (492), Lakeside Heights, Unit No. Three (3), a subdivision in Llano County, Texas, according to the plat recorded in Volume 88, Page 226, Deed Records of Llano County, Texas.
8. Public hearing, consideration, and possible action to adopt an Order(s) Adding Land to the District pursuant to a petition by Scelz Investment Group for annexation of Lot No. Two Hundred Thirty-Eight (238), Lakeside Heights, Unit No. One (1), a subdivision in Llano County, Texas, according to the plat recorded in Volume 87, Pages 71, 72, 73, and 74, Deed Records of Llano County, Texas.

9. Public hearing, consideration, and possible action to adopt an Order(s) Adding Land to the District pursuant to a petition by Angela & Louis Graves for annexation of Lot Nos. Eighty-Four (84), Eighty-Five (85), Eighty-Six (86), and Eighty-Seven (87), Hilldale Ranchettes, a subdivision located in Llano County, Texas, according to the plat recorded in Volume 97, Page 227, Deed Records of Llano County, Texas.
10. Public hearing, consideration, and possible action to adopt an Order(s) Adding Land to the District pursuant to a petition by Joe Johnson & Brad Shaw for annexation of Lot Nos. Nine Hundred Ninety-Six (996) and Nine Hundred Ninety-Seven (997), Royal Oaks Estates, Unit 5, a subdivision of Llano County, Texas.
11. Public hearing, consideration, and possible action to adopt an Order(s) Adding Land to the District pursuant to a petition by Maria Luevano for annexation of Lot Nos. Ninety-One (91), Ninety-Two (92), and Ninety-Three (93), Royal Oaks Estates, Unit No. Six (6), a subdivision located in Llano County, Texas.
12. 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 January.
13. Consideration and Possible Action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects.
14. Consideration and appropriate action on Auditor presentation for Audit 2022-2023 Fiscal Year.
15. Consideration and appropriate action regarding the amended 2022-2023 Budget.
16. Discussion and possible action regarding revising KMUD late fees.
17. Discussion and possible action regarding Capital Project for water storage tank for irrigation at baseball and football fields. - TS
18. Discussion and possible action regarding Capital Project purchase of portable generator. - TS
19. Discussion and possible action regarding purchases iPads/tablets for KMUD Board use. - DT
20. Consideration and possible approval of Resolution to adopt Rules of Conduct for the Kingsland Municipal Utility District Board of Directors.
21. Consideration and appropriate action regarding records retention and possible digitization of records including consideration of a quote from RCI.
22. **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.

23. **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

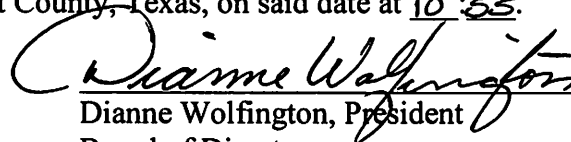
24. **Committee Reports:**

- 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

25. Administration & Operations Report.
26. Budget Expenditures Report.
27. Community Announcements
28. Potential future agenda items.
29. 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 February 21, 2024, at 10:55, 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 10:55 and to the County Clerk of Burnet County, Texas, on said date at 10:55.

  
Dianne Wolfington, President  
Board of Directors