

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 March 25, 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 February 26, 2024.
4. Public hearing, consideration, and possible action to adopt an Order(s) Adding Land to the District pursuant to a petition by Yvonne Angela Hughes for annexation of Lot Nos Seventy-Two (72), Seventy-Three (73), Seventy-Four (74), Seventy-Five (75), and Seventy-Six (76), Block "G", Granite Shoals Cabin Sites Unit No. 1, a subdivision in Llano, Texas, according to the plat thereof, recorded in Volume 87, Page 521, Deed Records, 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 Jonathan Sanchez & Lisbeth Sanchez for annexation of Lot Nos. Thirty-Four (34), Thirty-Five (35), Forty-Four (44), and Forty-Five (45), Royal Oaks Estates, Unit Five (5), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 42, Llano County Plat Records.
6. Public hearing, consideration, and possible action to adopt an Order(s) Adding Land to the District pursuant to a petition by Brett & Breannon Pippenger for annexation of Being Lot Nos. Eighty-Seven (87) and Eighty-Eight (88), Block "P", and Lot Nos. Eighty-Seven (87) and Eighty-Eight (88), Block "Q", Granite Shoals Lake Cabin Sites, a subdivision in Llano County, Texas, as shown by plat recorded in Volume 86, Page 15, and corrected in volume 87, Page 521, Deed Records of Llano County, Texas.
7. 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 February.
8. Consideration and appropriate action on Engineering Status Report by Jones-Heroy & Associates, Inc. Regarding Pending Engineering and Construction Projects.
 - General Services
 - Woodyville Lift Station
 - WWTP Blower Improvements
 - Secondary Treatment Facility
 - Kingsland Apartments
 - Clearwater Landing
 - Firefly Shores

9. Discussion and appropriate action regarding TCEQ permit renewal. - JHA
10. Consideration and appropriate action regarding waiving late penalties and interest on KMUD property taxes for Sue A. Bisher.
11. Discussion and appropriate action regarding evaluation of attorneys Denton Navarro Rodriguez Bernal Santee & Zech.
12. Discussion and appropriate action regarding KMUD operations on April 8, 2024 (Eclipse).
13. Discussion and appropriate action regarding purchases iPads/tablets for KMUD Board use.
- DT
14. **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:

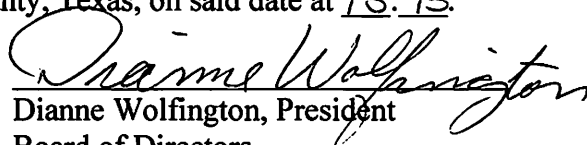
- a) Delinquent Report.
 - b) Grease Trap Report
 - c) Safety Report
 - d) Manhole Report
 - e) Dumper Report
 - f) Brush & Compost Report
 - g) CDL training
 - h) Consider Approval of Payment of Non-Recurring Bills.
 - i) Consider Approval of Payment of invoices Exceeding \$15,000.00.
 - j) Consider 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.
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15. **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
 16. **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

17. Budget Expenditures Report.
18. Community Announcements
19. Potential future agenda items.
20. 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 and website of Kingsland Municipal Utility District on March 20, 2024, at 15:15, and at the following locations in the District: Kingsland Post Office, Kingsland Library, and PROVIDED for posting to the County Clerk of Llano County, Texas on said date at 15:15 and to the County Clerk of Burnet County, Texas, on said date at 15:15.


 Dianne Wolfington, President
 Board of Directors