

**KINGSLAND MUNICIPAL
UTILITY DISTRICT**

Notice of Workshop of Board of Directors

NOTICE IS HEREBY GIVEN that a workshop of the Board of Directors of Kingsland Municipal Utility District (the "District") will be held March 28, 2024, commencing at 9:00 a.m., at its regular meeting place in the offices of the District located at 100 Ingram Street, Kingsland, Texas. No action will be taken at this workshop. The subject of the workshop is to consider and discuss the following:

1. Call to Order, Roll Call, Establish Quorum, and Pledge of Allegiance
2. Public Input
3. Consideration and discussion regarding the secondary treatment facility
4. 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 on the website of Kingsland Municipal Utility District on March 22, 2024, at 8:51 a.m.