

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 May 24, 2021, 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:

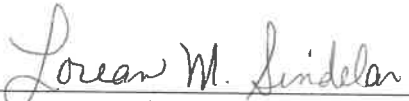
1. Call to Order, Roll Call, Establish Quorum, and Pledge of Allegiance
2. Public Input
 - (a) Presentation by CareFlite, Helicopter Air Medical Service.
3. Approval of Minutes for Board of Directors Meetings of April 26, 2021, and May 7, 2021.
4. Annexation Matters
 - a) Conduct Public Hearings on the following Petitions Requesting Addition of Land to the District:
 - i. Petition by Andrew Virdell and Natalie Virdell Requesting Annexation of Lot No. One Hundred Eighty-Nine (189), 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; and
 - ii. Petition by Melissa Raughton and Steven Raughton, Requesting Annexation of Lot Nos. Ninety-Two (92) and Ninety-Three (93), Royal Oaks Estates Country Club Addition, Unit No. Three (3), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 85, Plat Records of Llano County, Texas.
 - b) Consider Adoption of Orders Adding Land to the District pursuant to the Petitions referenced in Agenda Item No. 4(a) above.
5. Consideration and Appropriate Action on Approving an Amendment to the District Information Form, including Approval of the District's Revised Boundary Map and Boundary Description to include the Land 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. Consideration and Appropriate Action relating to the construction of improvements within the District's wastewater easement at 4570 River Oaks Drive, and consideration of an Agreement relating to Easement and Facilities Encroachment relating thereto.

8. Consideration and Appropriate Action on Matters Relating to the Construction and Operations of the Kingsland Convention and Community Center.
 - a) Discussion and possible action regarding outstanding construction and operational matters, including patching of spray form and fire sprinkler operations.
 - b) Review status of Completion of all Punch List Items Required for Final Acceptance of Community Center Project (including, but not limited to, Record Drawings, O&M Manuals, Training Video, Release of Liens and Inspection Certificate of Fire System).
 - c) Consideration and Appropriate Action on a Request by Grit Design Build LLC for Approval of Pay Applications.
 - d) Consideration and Appropriate Action on a Request by Grit Design Build LLC for Release of Retainage.
 - e) Consideration and Appropriate Action on the Final Acceptance of Ownership of the Kingsland Community Center from Grit Design Build LLC.
 - f) Other Action Relating to Community Center Operations.
 - (1) Little League's Request to Utilize Dumpster designated for Community Center.
9. Consideration and Appropriate Action concerning the Rules, Regulations and Policies Governing Use and Rental of Kingsland Community Center.
10. Consideration and Appropriate Action on Personnel Matters relating to Operations of the Community Center and other facilities and operations of the District, including discussion and action relating to hiring new employees and revising duties of existing employees
11. Consideration and Appropriate Action to Amending the Salary Classification Schedule, and Employees' Cost of Living Raises, if any, to be Effective October 1, 2021.
12. Consideration and Appropriate Action regarding adoption of Policy on Inventory for Equipment.
13. Status Report on the Upgrades to District's website: kingslandmud.com.
14. Consideration and Appropriate Action on Authorizing the Audit Committee to Prepare Requests for Proposals for District Auditor in Preparation of Fiscal Year Audit 2021
15. Consideration and Appropriate Action to change the service provider for the District's Money Purchase Pension Plan and Trust from John Hancock Retirement Plan to Voya Financial.
16. Consider Approval of Payment of Non-Recurring Bills.
17. Consider Approval of Payment of Invoices Exceeding \$10,000.00.
18. Consider Approval of General Manager's Expense Reimbursement Request for Payment.
19. Consider Approval of Payment of Board of Directors' Fees and Expense Reimbursement.

20. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars.
21. Delinquent Accounts Report.
22. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance.
23. Monthly Written Report by General Manager.
 - Summary of Finance & Budget
 - Personnel
 - Plant Compliance
 - Odor Complaints
 - Engineering Pending Projects
 - Plant & Field Operations
 - Potential New Development Issues
 - Report on Pending Developments
 - Plant Capacity
24. Committee Reports:
 - Audit Committee—Chair Ken Martin, Secretary-Treasurer, & Director Dianne Wolfington
 - District Treasurer—Ken Martin, Secretary-Treasurer
 - Extension Committee—Chair Larry Denney, Vice-President, & Director Dianne Wolfington
 - Finance Committee—Chair Larry Denney, Vice-President, & Ken Martin, Secretary-Treasurer
 - Insurance Committee—Chair Lorean Sindelar, President, and Director Dianne Wolfington
 - Investment Committee—Chair Lorean Sindelar, President, & Ken Martin, Secretary-Treasurer
 - Park Committee—Chair Ken Martin, Secretary-Treasurer, & Director Karen Oustad
 - Personnel Committee—Chair Larry Denney, Vice-President, & President Lorean Sindelar
 - Property/Easement Committee—Chair Ken Martin, Secretary-Treasurer, & Director Dianne Wolfington
 - Records Management Committee—Chair Lorean Sindelar, President, & Director Karen Oustad
 - Revenue Committee—Chair Larry Denney, Vice-President, & Ken Martin, Secretary-Treasurer
 - Safety Committee—Chair Larry Denney, Vice-President, & Lorean Sindelar, President
 - Tax Committee—Chair Ken Martin, Secretary-Treasurer, & Director Karen Oustad
25. Administration & Operation Report.
26. Budget Expenditures.
27. Consideration and Possible Action concerning the establishment or termination of Interim Policies, Procedures and Restrictions Relating to District Facilities and Operations to Limit the Development, Contraction and Spread of COVID-19, including potential modifications to Customer Billing, Payment and Termination of Service Policies of the District.

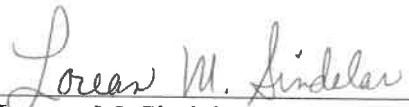
28. Adjournment.

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.



Lorean M. Sindelar, President
Board of Directors

POSTED at the administrative office of Kingsland Municipal Utility District on May 19, 2021, at 11:00 a.m., and at the following locations in the District: Kingsland Post Office, Kingsland Chamber of Commerce, Llano County Annex, and PROVIDED for posting via facsimile to the County Clerk of Llano County, Texas on said date at ___:___ a.m. and to the County Clerk of Burnet County, Texas, on said date at ___:___ a.m.



Lorean M. Sindelar, President
Board of Directors