



**Kingsland Municipal Utility District
Notice of Regular 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 April 22, 2024, commencing at 9:00 AM, 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:

Agenda

1. Call to Order, Roll Call, Establish Quorum, and Recited Pledge of Allegiance and Texas Pledge.
2. Public Input
3. Approval of Minutes for Board of Directors Meetings of March 26, 2024.

Annexations

4. Public hearing, consideration, and appropriate action to adopt an Order(s) Adding Land to the District pursuant to a petition by Maria Guzman and Dulce Heredia for annexation of Lot Nos. Two-Hundred Seven (207), Two-Hundred Eight (208), Two-Hundred Nine (209), Two-Hundred Ten (210), Two-Hundred Eleven (211), and Two-Hundred Twelve (212), Royal Oaks Estates, Unit 6, a subdivision in Llano County, Texas.
5. Public hearing, consideration, and appropriate action to adopt an Order(s) Adding Land to the District pursuant to a petition by Timothy Busch for annexation of Lot Nos. Eighty-Seven (87) and Eighty-Eight (88), Royal Oaks Estates, Unit No. One (1), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 10, Plat Records of Llano County, Texas
6. Public hearing, consideration, and appropriate action to adopt an Order(s) Adding Land to the District pursuant to a petition by Anthony West for annexation of Being Lots Nos. Three Hundred Fifty-Five (355) and Three

Hundred Fifty-Six (356), Royal Oaks Estates, Unit No. Two (2), Section No. One (1), a subdivision located in Llano County, Texas, according to the plat recorded in Volume 1, Page 34, Plat Records of Llano County, Texas.

7. Public Hearing, 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 month(s) of March.

Presentations

8. Consideration and Possible 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. Consideration and appropriate action regarding presentation by Cody Young regarding a playground at the Sports Complex

Action Items

10. Consideration and appropriate action regarding Kingsland Football League License Agreement
11. Consideration and appropriate action regarding the Kingsland Little League Baseball License Agreement
12. Consideration and appropriate action regarding bids for a new concession stand at the sports complex.
13. Discussion and appropriate action regarding the hiring of bond counsel for bonds related to the secondary treatment facility project, including interviews with potential counsel candidates.
14. Discussion and appropriate action regarding future board meetings and workshops
15. Consideration and appropriate action regarding RCI proposals for records retention and destruction.

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.

16. 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

Standing Items

17. Monthly Written Report by General Manager

- a. Summary of Finance & Budget
- b. Personnel
- c. Engineering Pending Projects
- d. Potential New Developments
- e. Reports on Pending Development
- f. Plant Compliance

- g. Odor Complaints
- h. Plant & Field Development Issues
- 18. Committee Reports
 - a. Finance/Revenue Committee
 - b. Tax Committee
- 19. Budget Expenditures Report
- 20. Community Announcements
- 21. Potential future agenda items
- 22. 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 and the Kingsland Post Office, and PROVIDED for posting to the County Clerk of Llano County, Texas and to the County Clerk of Burnet County, Texas, at least 72 hours before said meeting.