


KINGSLAND MUNICIPAL UTILITY DISTRICT

Notice of Special Meeting of Board of Directors

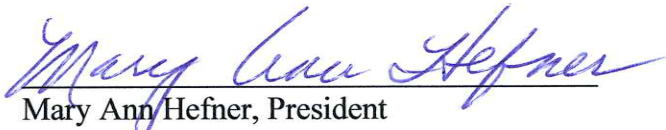
NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Kingsland Municipal Utility District (the "District") will be held on September 11, 2019, commencing at 6:00 p.m., at the Kingsland Convention and Community Center, 3451 Rose Hill Drive, Kingsland, Texas. The subject of the meeting is to consider and act upon the following:

1. Call to Order, Roll Call, Establish Quorum, and Pledge of Allegiance
2. Meet with the Board of Directors of the Kingsland Convention and Community Center to Discuss Construction Plans
3. 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).


Mary Ann Hefner, President
Board of Directors

POSTED at the administrative office of Kingsland Municipal Utility District on September 6, 2019 at 9:00 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 8:20 a.m. and to the County Clerk of Burnet County, Texas, on said date at 8:20 a.m.


Mary Ann Hefner, President
Board of Directors

POSTED

Janet Parker
Burnet County Clerk

By Vicinta Stafford at 11:06 am, Sep 06, 2019