

**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 June 18, 2018, 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. Board of Directors  
Administer Oaths of Office
3. Public Input
4. Approval of Minutes for Meeting of May 21, 2018
5. Consideration and Possible Action on Status Report by Jones-Heroy & Associates, Inc., Relating to Pending Engineering and Construction Projects
6. Consideration and Appropriate Action on a Request by Excel Construction Services, LLC, for Approval of Payment of Application No. 9 in the amount of \$270,645.70 for Wastewater Treatment Plant Improvement Project Phase II
7. Consideration and Appropriate Action on a Request by Customers for Approval to be Placed on Hardship Payment for Services
8. Consideration and Appropriate Action on Matters Relating to the Operations of the Kingsland Convention and Community Center
9. Consider Approval of Payment of Non-Recurring Bills
10. Consider Approval of Payment of Invoices Exceeding \$10,000.00
11. Consider Approval of General Manager's Expense Reimbursement Request for Payment
12. Consider Approval of Payment of Board of Directors' Fees and Expense Reimbursement
13. Consider Approval of Requests from Board Members, General Manager, and Other Staff Members to Attend Educational Seminars
14. Delinquent Accounts Report
15. Consider Report and Authorize Penalties, if any, on Noncompliance of Grease Trap Ordinance

16. Monthly Written Report by General Manager

- Summary of Finance & Budget
- Personnel
- Plant Compliance
- Odor Complaints
- Engineering Pending Projects
- TCEQ Sanitary Sewer Overflow Outreach Initiative
- Plant & Field Operations
- Potential New Development Issues
- Report on Pending Developments
- Plant Capacity

17. Committee Reports:

Audit Committee—Frank Willingham, Secretary-Treasurer

District Treasurer—Frank Willingham, Secretary-Treasurer

Extension Committee—Lorean Sindelar, Director

Finance Committee—Chuck Henicke, Director

Insurance Committee—Lorean Sindelar, Director

Investment Committee—Mary Ann Hefner, President

Park Committee—Chuck Henicke, Director

Personnel Committee—Larry Denney, Vice-President

Property/Easement Committee—Larry Denney, Vice-President

Records Management Committee—Mary Ann Hefner, President

Revenue Committee—Chuck Henicke, Director

Safety Committee—Frank Willingham, Secretary-Treasurer

Tax Committee—Frank Willingham, Secretary-Treasurer

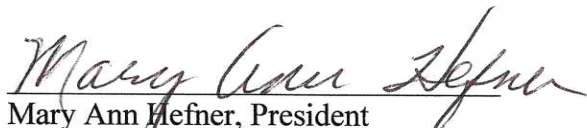
18. Administration & Operation Report

19. Budget Expenditures


20. Committee Assignments

21. 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.

  
Mary Ann Hefner, President  
Board of Directors

POSTED at the administrative office of Kingsland Municipal Utility District on June 13, 2018, 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 7:50 a.m. and to the County Clerk of Burnet County, Texas, on said date at 7:52 a.m.

  
Mary Ann Hefner, President  
Board of Directors