


LLANO COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF MEETING OF BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the Board of Directors of Llano County Municipal Utility District No. 1 meeting will be held on **JUNE 27, 2017 at 10:30 A.M.** at the Llano County Municipal Utility District No. 1 District Office, 2900 Blue Lake Drive, Blue Lake Estates, Llano County, Texas, within the District. The subject of and matters acted upon at said meeting would include the following:

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. PUBLIC COMMENTS AND DISCUSSION
3. UPDATE FROM O&M CONTRACTOR TNA OPERATIONS
4. DISCUSSION AND ACTION TO APPROVE THE MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING HELD ON APRIL 25, 2017
5. DISCUSS AND REVIEW MINUTES FROM LONG RANGE PLANNING WORKSHOP ON 06/06/17
6. DISCUSS AND POSSIBLY IMPLEMENT A SCHEDULE/PLAN FOR THE CAPITAL IMPROVEMENTS FOR THE WATER TREATMENT PLANT
7. REVIEW AND POSSIBLY APPROVE TML RERATE AND COBRA FOR 2017-2018 FISCAL YEAR
8. REVIEW AND POSSIBLY APPROVE LLANO COUNTY TAX COLLECTIONS CONTRACT FOR 2017
9. REVIEW AND ADOPT TIMELINE FOR CREATING 2017-2018 BUDGET
10. REVIEW MAY 2017 INVESTMENT AND FINANCIAL REPORTS
11. GENERAL MANAGERS REPORT
12. COMMITTEE REPORTS
 - FINANCE AND PLANNING
 - LEGAL AFFAIRS
 - STREETS AND LIGHTS/TRASH DISPOSAL
 - WATER DISTRIBUTION SYSTEM
 - SEWER SYSTEMS
13. EXPENDITURES REQUIRING APPROVAL
14. EXECUTIVE SESSION
15. NEW BUSINESS / OLD BUSINESS (NON ACTION ITEMS)
16. SET DATE AND TIME FOR NEXT MEETING

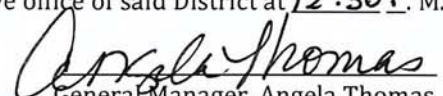

L.D. Stewart, Director

The Board of Directors may go into Executive Session, if necessary and appropriate, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D, on any matter that may come before the Board. No final action, decision, or vote will be taken by the Board on any subject matter while in Executive Session. Any action, decision or vote will be taken by the Board only in open meeting.

SECRETARY'S CERTIFICATE

POSTED at a place convenient to the public at all times at the administrative office of said District at 12:30 P. M. on 6-21, 2017.




General Manager, Angela Thomas