


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 **APRIL 25, 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. UPDATE FROM WILLIS ENGINEERING REGARDING DRAINAGE ISSUES
5. DISCUSSION AND ACTION TO APPROVE THE MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING HELD ON FEBRUARY 28, 2017
6. REVIEW AND APPROVE QUARTERLY INVESTMENT AND FINANCIAL REPORTS
7. DISCUSS AND REVIEW CAPITAL OUTLAY PROJECTS
8. REVIEW AND APPROVE 2016 TAX REFUND FOR ROHLEDER
9. DISCUSS, REVIEW AND APPROVE USDA REQUIRED LIMITED ENGLISH PROFICIENCY PLAN (LEP)
10. REVIEW AND APPROVE ENGAGEMENT LETTER FROM SINGLETON, CLARK & CO. FOR THE 2017 AUDIT YEAR
11. REVIEW PROGRESS OF 2017 MBO's
12. GENERAL MANAGERS REPORT
13. COMMITTEE REPORTS
 - FINANCE AND PLANNING
 - LEGAL AFFAIRS
 - STREETS AND LIGHTS/TRASH DISPOSAL
 - WATER DISTRIBUTION SYSTEM – DISCUSS AND REVIEW UPDATED WTP EVALUATION
 - SEWER SYSTEMS
14. EXPENDITURES REQUIRING APPROVAL
15. EXECUTIVE SESSION
16. NEW BUSINESS / OLD BUSINESS (NON ACTION ITEMS)
17. SET DATE AND TIME FOR NEXT MEETING

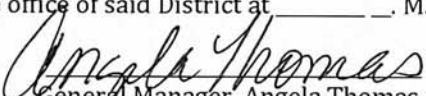

Title: Administrative Asst., Sharon Bowen

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 _____ M.
on Apr. 20th 2017.




General Manager, Angela Thomas