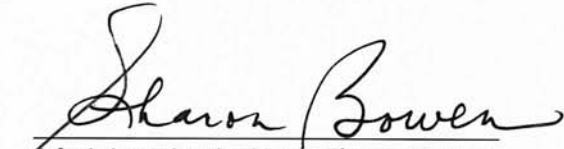


LLANO COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF MEETING OF BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the Board of Directors of Llano County Municipal Utility District No. 1 meeting will be held on **JULY 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:

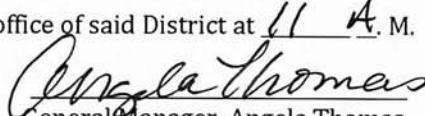
1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. PUBLIC COMMENTS AND DISCUSSION
3. DISCUSSION AND ACTION TO APPROVE THE MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING HELD ON JUNE 27, 2017
4. DISCUSS DRAINAGE ISSUES ON PACKSADDLE
5. DISCUSS AND REVIEW ACTION PLAN FROM LRP FINANCE AND WATER/SEWER COMMITTEE FOR WTP PROJECT
6. REVIEW AND APPROVE QUARTERLY INVESTMENT AND FINANCIAL REPORTS
7. REVIEW AND DISCUSS CAPITAL IMPROVEMENTS
8. PRELIMINARY 2017-2018 BUDGET AND TAX RATE DISCUSSION
9. GENERAL MANAGERS REPORT
10. COMMITTEE REPORTS
 - FINANCE AND PLANNING
 - LEGAL AFFAIRS
 - STREETS AND LIGHTS/TRASH DISPOSAL
 - WATER DISTRIBUTION SYSTEM
 - SEWER SYSTEMS
11. EXPENDITURES REQUIRING APPROVAL
12. EXECUTIVE SESSION - PERSONNEL REVIEWS
13. NEW BUSINESS / OLD BUSINESS (NON ACTION ITEMS)
14. SET DATE AND TIME FOR NEXT MEETING


Administrative Assistant, 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 11 A. M.
on July 21st, 2017.


General Manager, Angela Thomas

