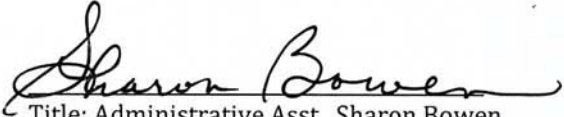


LLANO COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF MEETING OF BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the Board of Directors of Llano County Municipal Utility District No. 1 meeting will be held on **JULY 26, 2016 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. 2015 ROAD PROJECT UPDATE
4. DISCUSSION AND ACTION TO APPROVE THE MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING HELD ON JUNE 28, 2016.
5. DISCUSS, REVIEW, AND POSSIBLE ACTION TO APPROVE CAPITAL OUTLAYS AND/OR PROJECTS
6. REVIEW AND POSSIBLE ACTION TO APPROVE ENGAGEMENT LETTER WITH SINGLETON, CLARK & CO.
7. REVIEW AND POSSIBLE ACTION TO APPROVE COLLECTION CONTRACT BETWEEN LLANO COUNTY MUD #1 AND THE LLANO COUNTY TAX ASSESSOR-COLLECTOR
8. REVIEW AND POSSIBLE ACTION TO APPROVE FRANK NETHERTON 2014 TAX REFUND
9. REVIEW PRELIMINARY APPRAISAL TOTALS AND 2016 TAX RATE DISCUSSION
10. 2016-2017 BUDGET OVERVIEW
11. QUARTERLY FINANCIAL AND INVESTMENT REPORT
12. GENERAL MANAGERS REPORT
13. COMMITTEE REPORTS
 - FINANCE AND PLANNING
 - LEGAL AFFAIRS
 - STREETS AND LIGHTS/TRASH DISPOSAL
 - WATER DISTRIBUTION SYSTEM
 - SEWER SYSTEMS
14. EXPENDITURES REQUIRING APPROVAL
15. EXECUTIVE SESSION-PERSONNEL REVIEW
16. NEW BUSINESS / OLD BUSINESS (NON ACTION ITEMS)
17. SET DATE AND TIME FOR NEXT MEETING

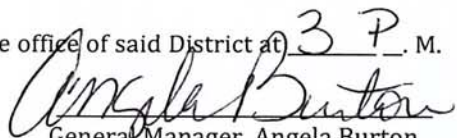

Title: Administrative Asst., Sharon Bowen

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.

POSTED at a place convenient to the public at all times at the administrative office of said District at 3 P. M.
on 7-22, 2016.



SECRETARY'S CERTIFICATE


General Manager, Angela Burton