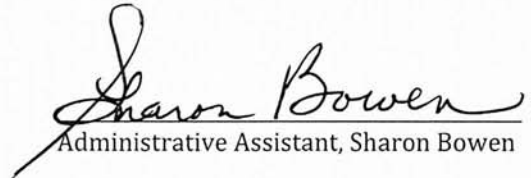


LLANO COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF MEETING OF BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the Board of Directors of Llano County Municipal Utility District No. 1 meeting will be held on **AUGUST 29, 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 JULY 25, 2017 AND WORKSHOP ON AUGUST 15, 2017
4. DISCUSS REMAINING ROAD DRAINAGE ISSUES
5. DISCUSS AND REVIEW ACTION PLAN FROM LRP FINANCE AND WATER/SEWER COMMITTEE FOR WTP PROJECT
6. REVIEW JULY 2017 INVESTMENT AND FINANCIAL REPORTS
7. REVIEW AND APPROVE TAX ASSESSOR/COLLECTOR REPORT AND CERTIFIED APPRAISAL ROLL
8. APPROVE PROPOSED 2017-2018 BUDGET AND TAX RATE AND SET TAX RATE HEARING
9. REVIEW AND CERTIFY POLICIES AND PROCEDURES MANUAL
10. REVIEW EMPLOYEE MBO PROGRESS
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 - PERSONNEL REVIEWS
15. NEW BUSINESS / OLD BUSINESS (NON ACTION ITEMS)
16. SET DATE AND TIME FOR NEXT MEETING

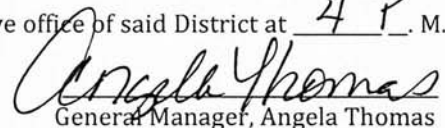

Administrative Assistant, Sharon Bowen

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 4 P. M.
on Aug 25th 2017.




General Manager, Angela Thomas