

**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 **SEPTEMBER 22, 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. REVIEW AND APPROVE THE 2016-2017 BUDGET AND TAX RATE
4. 2015 ROAD PROJECT UPDATE
5. UPDATE FROM SHARON BOWEN ON AMR INSTALLS
6. UPDATE FROM SHARON BOWEN AND ANGELA BURTON ON THE STATUS OF THE 2016 GOALS
7. DISCUSSION AND ACTION TO APPROVE THE MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING HELD ON AUGUST 30, 2016
8. REVIEW AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN LLANO COUNTY MUD #1 AND LLANO COUNTY FOR ROAD REPAIRS AND MAINTENANCE
9. REVIEW AND POSSIBLE ACTION TO APPROVE THE FIRE-FIGHTING SERVICE AGREEMENT WITH THE CITY OF HORSESHOE BAY
10. REVIEW AND POSSIBLE ACTION TO APPROVE 2015 TAX REFUND FOR LARRY GRABHORN
11. REVIEW AUGUST 2016 INVESTMENT AND FINANCIAL REPORTS
12. DISCUSS AND REVIEW CAPITAL OUTLAY PROJECTS
13. REVIEW AND DISCUSS POSSIBLE POLICY FOR COMMUNITY CONTRIBUTIONS
14. GENERAL MANAGERS REPORT
15. COMMITTEE REPORTS
  - FINANCE AND PLANNING
  - LEGAL AFFAIRS
  - STREETS AND LIGHTS/TRASH DISPOSAL
  - WATER DISTRIBUTION SYSTEM
  - SEWER SYSTEMS
16. EXPENDITURES REQUIRING APPROVAL
17. EXECUTIVE SESSION
18. NEW BUSINESS / OLD BUSINESS (NON ACTION ITEMS)
19. 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 9 A. M.  
on Sept. 19, 2016.



**SECRETARY'S CERTIFICATE**

  
General Manager, Angela Burton