

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 **OCTOBER 25, 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. TNA O&M QUARTERLY UPDATE
4. UPDATE FROM SHARON BOWEN ON AMR INSTALLS
5. DISCUSSION AND ACTION TO APPROVE THE MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING HELD ON SEPTEMBER 22, 2016
6. REVIEW AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN LLANO COUNTY MUD #1 AND LLANO COUNTY FOR ROAD REPAIRS AND MAINTENANCE
7. REVIEW AND POSSIBLE ACTION TO APPROVE THE FIRE-FIGHTING SERVICE AGREEMENT WITH THE CITY OF HORSESHOE BAY
8. REVIEW AND DISCUSS THE STORAGE FACILITY LEASE WITH THE POA
9. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE OPENING TWO ADDITIONAL TEXPOOL ACCOUNTS
10. REVIEW AND APPROVE THE QUARTERLY INVESTMENT AND FINANCIAL REPORTS
11. REVIEW AND APPROVE BUDGET REVISIONS FOR THE 2015-2016 FISCAL YEAR
12. DISCUSS AND REVIEW CAPITAL OUTLAY PROJECTS
13. REVIEW AND DISCUSS POLICY FOR COMMUNITY CONTRIBUTIONS
14. REVIEW AND APPROVE TML COBRA COC AGREEMENT PY 2016-2017
15. GENERAL MANAGERS REPORT
16. COMMITTEE REPORTS
 - FINANCE AND PLANNING
 - LEGAL AFFAIRS
 - STREETS AND LIGHTS/TRASH DISPOSAL
 - WATER DISTRIBUTION SYSTEM
 - SEWER SYSTEMS
17. EXPENDITURES REQUIRING APPROVAL
18. EXECUTIVE SESSION
19. NEW BUSINESS / OLD BUSINESS (NON ACTION ITEMS)
20. 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 2 P. M. on Oct 21, 2016.


General Manager, Angela Burton