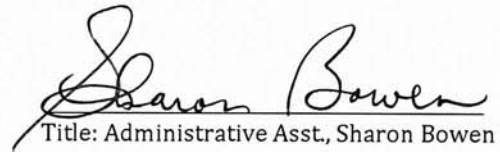


LLANO COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF MEETING OF BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the Board of Directors of Llano County Municipal Utility District No. 1 meeting will be held on **OCTOBER 31, 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. REVIEW AND DISCUSS REMAINING DRAINAGE ISSUES
4. DISCUSSION AND ACTION TO APPROVE THE MINUTES OF TAX HEARING AND THE REGULARLY SCHEDULED BOARD MEETING HELD ON SEPTEMBER 26, 2016
5. SELECT A REPRESENTATIVE FOR THE LLANO COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS 2018-2019 TERM
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 APPROVE THE QUARTERLY INVESTMENT AND FINANCIAL REPORTS
9. REVIEW AND POSSIBLE ACTION TO APPROVE WATER RATE INCREASES
10. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE BUILDING PERMIT REVISIONS
11. DISCUSS AND REVIEW WATER TREATMENT PLANT ACTION PLAN
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
16. NEW BUSINESS / OLD BUSINESS (NON ACTION ITEMS)
17. SET DATE AND TIME FOR NEXT MEETING

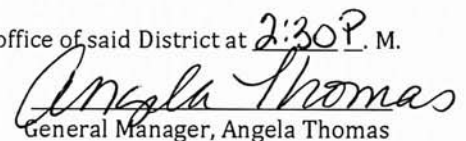

Title: Administrative Asst., Sharon Bowen

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.

SECRETARY'S CERTIFICATE

POSTED at a place convenient to the public at all times at the administrative office of said District at 2:30 P. M. on 10-19, 2017.




General Manager, Angela Thomas