

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 **November 28, 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. CITY OF HORSESHOE BAY FIRE DEPARTMENT DEMONSTRATION FOR MAINTENANCE OF FIRE HYDRANTS
4. REVIEW AND APPROVE FISCAL YEAR 2017 PRO-RATA INVOICE FOR FIRE SERVICES FROM THE CITY OF HORSESHOE BAY
5. DISCUSSION AND ACTION TO APPROVE THE MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING HELD ON OCTOBER 31, 2017
6. REVIEW AND APPROVE 2018 HOLIDAY SCHEDULE
7. REVIEW FISCAL YEAR 2016-2017 BUDGET COMPARISON
8. REVIEW AND APPROVE THE OCTOBER INVESTMENT AND FINANCIAL REPORTS
9. REVIEW AND POSSIBLE ACTION TO APPROVE CHANGES TO THE SCHEDULE OF RATES AND SERVICES
10. DISCUSS AND REVIEW WATER TREATMENT PLANT ACTION PLAN
11. DISCUSSION FOR 2017 STATE OF THE DISTRICT LETTER
12. REVIEW AND POSSIBLE ACTION TO APPROVE THE 2017 MBO'S
13. GENERAL MANAGERS REPORT
14. COMMITTEE REPORTS
 - FINANCE AND PLANNING
 - LEGAL AFFAIRS
 - STREETS AND LIGHTS/TRASH DISPOSAL
 - WATER DISTRIBUTION SYSTEM
 - SEWER SYSTEMS
15. EXPENDITURES REQUIRING APPROVAL
16. EXECUTIVE SESSION
17. NEW BUSINESS / OLD BUSINESS (NON ACTION ITEMS)
18. 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 9:15A M. on 11-22, 2017.




General Manager, Angela Thomas