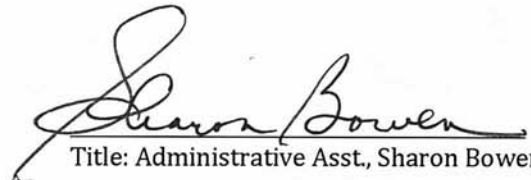


LLANO COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF MEETING OF BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the Board of Directors of Llano County Municipal Utility District No. 1 meeting will be held on **JUNE 7, 2016 at 1:30 P. 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. 2015 ROAD PROJECT UPDATE
4. SANDY HARBOR SEWER LINE EXTENSION REQUEST
5. EXECUTE THE OATH OF OFFICE TO THE NEWLY ELECTED OFFICERS
6. RECEIVE NOMINATIONS AND VOTE FOR THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER.
7. AUTHORIZE NEW SIGNATURE CARDS FOR ALL BANK ACCOUNTS
8. DISCUSSION AND ACTION TO APPROVE THE MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING HELD ON APRIL 29, 2016.
9. RESOLUTION 0426201602 TO APPROVE THE UPDATED WATER CONSERVATION PLAN
10. DISCUSS, REVIEW, AND POSSIBLE ACTION TO APPROVE CAPITAL OUTLAYS AND/OR PROJECTS
11. QUARTERLY FINANCIAL AND INVESTMENT REPORT
12. GENERAL MANAGERS REPORT
13. COMMITTEE REPORTS
 - FINANCE AND PLANNING
 - LEGAL AFFAIRS
 - STREETS AND LIGHTS/TRASH DISPOSAL- Director Stewart to Discuss Seal Coating the MUD Parking Lot
 - 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

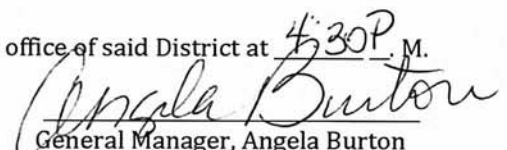

Title: Administrative Asst., Sharon Bowen

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 4:30 P. M. on 6-2, 2016.




General Manager, Angela Burton