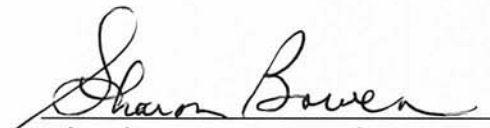


LLANO COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF MEETING OF BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the Board of Directors of Llano County Municipal Utility District No. 1 meeting will be held on **FEBRUARY 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:

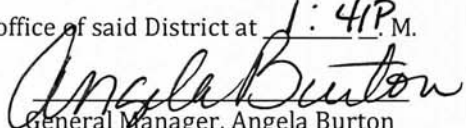
1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. PUBLIC COMMENTS AND DISCUSSION
3. PRESENTATION OF THE 2016 AUDIT FROM SINGLETON, CLARK, & CO.
4. UPDATE ON ROAD DRAINAGE PROJECT FROM WILLIS ENGINEERING
5. DISCUSSION AND ACTION TO APPROVE THE MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING HELD ON JANUARY 24, 2017
6. REVIEW INVESTMENT AND FINANCIAL REPORTS
7. DISCUSS AND REVIEW CAPITAL OUTLAY PROJECTS
8. DISCUSS, REVIEW AND POSSIBLY APPROVE REVISED 2017 HOLIDAY SCHEDULE
9. DISCUSS, REVIEW AND POSSIBLY APPROVE 2017 MBO's
10. GENERAL MANAGERS REPORT
11. COMMITTEE REPORTS
 - FINANCE AND PLANNING
 - LEGAL AFFAIRS
 - STREETS AND LIGHTS/TRASH DISPOSAL-Discuss Speeding Issues
 - WATER DISTRIBUTION SYSTEM
 - SEWER SYSTEMS
12. EXPENDITURES REQUIRING APPROVAL
13. EXECUTIVE SESSION
14. NEW BUSINESS / OLD BUSINESS (NON ACTION ITEMS)
15. 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 1:41 P.M.
on 2-24, 2017.


General Manager, Angela Burton

