

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 **January 23, 2018 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:

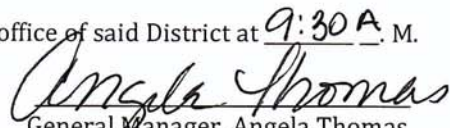
1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. PUBLIC COMMENTS AND DISCUSSION
3. QUARTERLY REPORT FROM O&M CONTRACTOR
4. DISCUSSION AND ACTION TO APPROVE THE MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING HELD ON NOVEMBER 28, 2017
5. ADOPT AN ORDER CALLING THE 2018 DIRECTOR'S ELECTION
6. APPROVE ELECTION SERVICES AGREEMENT
7. DISCUSS DRAINAGE CONCERNS ON PACKSADDLE AND GOLF COURSE
8. REVIEW AND APPROVE THE QUARTERLY INVESTMENT AND FINANCIAL REPORTS
9. REVIEW AND POSSIBLE ACTION TO SET THE 2018 MBO'S
10. DISCUSS AND REVIEW WATER TREATMENT PLANT ACTION PLAN
11. GENERAL MANAGERS REPORT
12. COMMITTEE REPORTS
 - FINANCE AND PLANNING
 - LEGAL AFFAIRS
 - STREETS AND LIGHTS/TRASH DISPOSAL
 - WATER DISTRIBUTION SYSTEM
 - SEWER SYSTEMS
13. EXPENDITURES REQUIRING APPROVAL
14. EXECUTIVE SESSION
15. NEW BUSINESS / OLD BUSINESS (NON ACTION ITEMS)
16. 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 9:30 A. M.
on 1-19, 2018.


General Manager, Angela Thomas

