

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

SPECIAL BOARD MEETING MINUTES

February 4, 2022

DIRECTORS PRESENT: Julie Gilmer, Tim Goodman, Mark Robin, Gerard Smith, and Tom Vandever

DIRECTORS ABSENT: none

OTHERS PRESENT: J. Davis Bonham, Jr., District Attorney

OTHERS PRESENT BY MICROSOFT TEAMS:

Richard Ramirez, District Manager
Paul Radich, District Attorney
Taylor Reed, District Engineer
Loren Morales, RBC Capital Markets
Mark Eyring of Mark C. Eyring, CPA

FIRST ORDER: RECEIVE COMMENTS FROM THE PUBLIC

The Board considered public comment. The Board recognized Dee Judge who addressed the Board regarding Director Smith

SECOND ORDER: RESOLUTION AUTHORIZING THE SUBMISSION OF BOND APPLICATION

The Board considered the Resolution Authorizing Submission of the Bond Application. The Board reviewed the cost summary from the engineer and discussed the proposed schedule for the sale of the Series 2022 Water, Sewer and Drainage Bonds. Upon motion by Director Vandever, seconded by Director Goodman, with Director Smith voting nay, the Board approved the Resolution and authorized the submission of the bond application.

THIRD ORDER: ENGINEERING MATTERS; CAPITAL REPAIRS; DESIGN OF IMPROVEMENTS

The Board then considered engineering matters, capital repairs and the design of improvements. The District's engineer addressed the Board regarding the planned rehabilitation of sanitary sewer lines in the District. The Board discussed the schedule for the proposed sanitary sewer cleaning and televising. The Board agreed that it would be appropriate to direct the engineer to begin the design of the first phase of the sanitary sewer and storm sewer cleaning and televising projects in order to expedite the work. Upon motion by Director Goodman, seconded by

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Director Vandever and unanimously carried, the Board directed the engineer to proceed with the design of the storm sewer and sanitary sewer cleaning and televising projects.

Gerard Smith
Secretary

Alfred Rubin
assistant

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NOTICE OF SPECIAL PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **610 River Plantation Drive, Conroe, Texas 77302.**

The meeting will be held at **1:30 p.m. on Friday, February 4, 2022.**

The subject of the meeting is to consider and act on the following:

1. Receive comments from the Public
2. Resolution Authorizing the Submission of Bond Application
3. Engineering Matters; Capital Repairs; Design of Improvements



By: _____

J. Davis Bonham, Jr., Attorney for the District