

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

SPECIAL BOARD MEETING MINUTES

March 8, 2022

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

DIRECTORS ABSENT: Gerard Smith

OTHERS PRESENT: River Plantation Resident Dee Judge; Lonnie Wright, John Montgomery and Keith Arrant of Municipal Operations and Consulting; David Rowe and Sarah Rowe of Water District Management

OTHERS PRESENT BY MICROSOFT TEAMS:

J. Davis Bonham, Jr., District Attorney
Paul Radich, District Attorney

FIRST ORDER: RECEIVE COMMENTS FROM THE PUBLIC

The Board recognized Dee Judge who addressed the Board regarding the hiring of an operator as well as concerns regarding the use of the District operations building for commercial purposes.

SECOND ORDER: CONSIDER PROPOSAL FOR OPERATION OF DISTRICT FACILITIES

The Board recognized David Rowe and Sarah Rowe of Water District Management who addressed the Board regarding their proposal. The Board reviewed the proposal as well as prior responses to a series of questions asked by Directors Goodman and Vandever. The Board then asked various questions of WDM regarding the proposal. The Board then recognized Lonnie Wright, John Montgomery and Keith Arrant of Municipal Operations and Consulting who addressed the Board regarding their proposal. The Board reviewed the proposal as well as prior responses to a series of questions asked by Directors Goodman and Vandever. The Board then asked various questions of MOC regarding the proposal. After discussion the Board agreed that an item addressing the hiring of a third party operator should be included on the April agenda for further consideration.



Gerard Smith
Secretary

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

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 **12:00 noon** on **Tuesday, March 8, 2022.**

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

1. Receive comments from the Public
2. Consider Proposal for Operation of District Facilities



By: _____

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