

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT
SPECIAL BOARD MEETING MINUTES

April 19, 2024

DIRECTORS PRESENT: Tim Goodman, Betty Brown, Tom Vandever, and Karl Sakocius

DIRECTORS ABSENT: Julie Gilmer

OTHERS PRESENT: River Plantation Residents James Baldrige and Mark Denham

FIRST ORDER: RECEIVE COMMENTS FROM THE PUBLIC

The President opened the floor for comments from the public. James Baldrige inquired regarding the feasibility of email notices for District meetings. Mr. Baldrige then inquired as to the manhole repair near his residence.

SECOND ORDER: SALE, STORAGE, AND DISPOSAL OF DISTRICT FURNITURE, EQUIPMENT AND RECORDS

The Board then discussed disposal of District equipment and furniture pending the District's lease agreement with Montgomery County Emergency Services District No. 9. Director Brown presented an inventory list, which the Board agreed to update with all applicable stored equipment. Upon motion made by Director Goodman, seconded by Director Brown and unanimously carried, the Board moved to hold a silent auction on April 27, 2024 to dispose of surplus furniture and equipment.

The Board then discussed records, noting that physical records will be packaged for the attorneys' review and storage or destruction in accordance with the records control schedule, as needed.

Finally, the Board discussed the storage of recordings of its meetings, noting a quote from Prepared Publications to download and store all such recordings in the amount of \$500 and \$12.78 monthly thereafter. Upon motion made by Director Vandever, seconded by Director Brown and unanimously carried, the Board approved the quote and work.

THIRD ORDER: PROPOSAL FOR TREE REMOVAL

The Board reviewed three bids for tree removal services, with the lowest bid being in the amount of \$12,825 for the removal of 32 trees with tree stump grinding as necessary, pick up, and disposal of all fallen limbs and debris. Upon motion made by Director Vandever, seconded by Director Sakocius and unanimously carried, the Board approved the quote in the amount of \$12,825.


Betty Brown
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 **2:00 p.m.** on **Friday, April 19, 2024.**

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

1. Receive comments from the Public
2. Sale, Storage, and Disposal of District Furniture, Equipment and Records
3. Pending business





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