

**RIVER PLANTATION MUNICIPAL UTILITY DISTRICT**

**SPECIAL BOARD MEETING MINUTES**

**May 15, 2024**

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

**DIRECTORS ABSENT:** None

**OTHERS PRESENT:** River Plantation Residents James Baldrige, Bernadette McLeroy, and Denise Horner

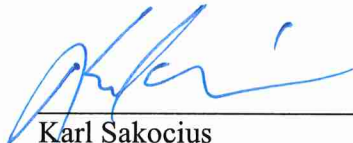
**OTHERS PRESENT BY MICROSOFT TEAMS:**

J. Davis Bonham, Jr., District Attorney  
Paul Radich of the Radich Law Firm

**FIRST ORDER: ORDER CANVASSING RETURNS OF DIRECTOR ELECTION**

The Board considered the Order Canvassing Returns of Directors Election. The Board reviewed the Order and discussed election matters including a provisional ballot that was cast in the election. The Board discussed the runoff election and administrative matters associated with the election. The Board received comments from Bernadette McElroy requesting that a candidate withdraw to avoid the runoff election. The Board noted that it will be necessary to meet following the recount to canvas the recounted returns and to call the runoff election. The Board will hold a special meeting to do so on Monday May 20 at noon. Upon motion by Director Brown, seconded by Director Goodman, with Director Vandever voting nay, the Board approved the Order and appointed Suzie Harvey, Montgomery County Elections Administrator, to serve as the presiding officer for the recount.

There being no further business for consideration, the Board adjourned the meeting at 2:17 p.m.



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Karl Sakocius  
Assistant Secretary

**RIVER PLANTATION MUNICIPAL UTILITY DISTRICT**

**NOTICE OF PUBLIC MEETING**

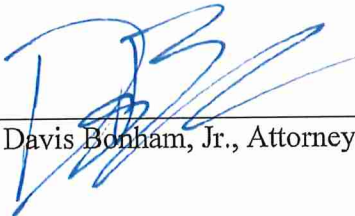
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **610 River Plantation Drive, Conroe, Texas 77302.**

The meeting will be held at **2:00 p.m.** on **Wednesday, May 15, 2024.**

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

1. Order Canvassing Returns and Declaring Results of Director Election



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

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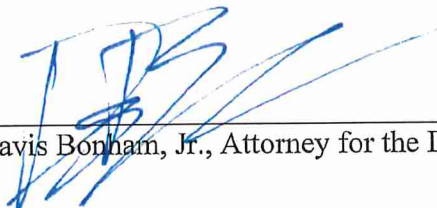
**AVISO DE LA REUNIÓN PÚBLICA**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en **610 River Plantation Drive, Conroe, Montgomery County, Texas.** La asamblea se realizará a las 2:00 p.m., el día 15 de mayo de 2024.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden de escrutinio y declaración de resultados de la Elección de Directores



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