

**RIVER PLANTATION MUNICIPAL UTILITY DISTRICT**

**SPECIAL BOARD MEETING MINUTES**

**June 3, 2024**

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

**DIRECTORS ABSENT:** None

**OTHERS PRESENT:** River Plantation Residents James Baldrige, Dee Judge, and Mark Denham

**OTHERS PRESENT BY MICROSOFT TEAMS:**

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

**FIRST ORDER: APPROVE CERTIFICATE OF ELECTION; APPROVE QUALIFICATIONS OF NEWLY ELECTED DIRECTOR; ACCEPT OATH AND STATEMENT OF ELECTED OFFICIAL; PUBLIC INFORMATION ACT TRAINING**

There was presented the certificate of election of Mark Denham, which was accepted by the Board. The Board next considered the qualifications, statement, and oath of office of Mark Denham. The Board reviewed such documents in detail and upon unanimous vote, accepted the qualifications, statement and oath of Mr. Denham as presented.

**SECOND ORDER: VIOLATION OF DISTRICT RULES AND DAMAGE TO PROPERTY; NOTICE OF VIOLATION**

The Board noted that it will discuss violations of District rules in executive session pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, and will take any necessary action upon reconvening in open session thereafter.


**THIRD ORDER: EXECUTIVE SESSION**

The Board entered executive session at 12:04 p.m. The Board reconvened in open session at 12:32 p.m. Thereafter, upon motion made by Director Goodman, seconded by Director Sakocius and unanimously carried, the Board directed the District's attorney and operator to prepare a demand letter for the removal of tree debris from Charleston Park, such debris caused by a resident on Raleigh Drive. Upon motion made by Director Goodman, seconded by Director Sakocius and unanimously carried, the Board then directed the District's attorney and operator to prepare a demand letter for damages done to the District's administration building property by a resident's vehicle. In each case, the demand letters are to stipulate a 14-day deadline to comply with the

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demand, failure to comply resulting in a public violation hearing to be held at the Board's next regular meeting on June 27, 2024.

There being no further business for consideration, the Board adjourned the meeting at 12:35 p.m.



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Karl Sakocius  
Assistant Secretary

**RIVER PLANTATION MUNICIPAL UTILITY DISTRICT**

**NOTICE OF SPECIAL PUBLIC MEETING**

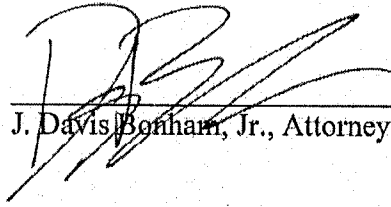
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **610 River Plantation Drive, Conroe, Texas 77302.**

The meeting will be held at **12:00 p.m. on Monday, June 3, 2024.**

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

1. Approve Certificate of Election; Approve qualifications of newly elected director; Accept oath and statement of elected official; Public Information Act training
2. Violation of District Rules and Damage to Property; Notice of Violation
3. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, and 551.076 as necessary



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