

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

SPECIAL BOARD MEETING MINUTES

July 21, 2023

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

DIRECTORS ABSENT: None

OTHERS PRESENT: River Plantation Resident Mark Denham

OTHERS PRESENT BY MICROSOFT TEAMS:

Taylor Reed, District Engineer
Paul Radich, The Radich Law Firm
Austin T. Reed, District Attorney

FIRST ORDER: RECEIVE COMMENTS FROM THE PUBLIC

The President opened the floor for comments from the public. There was no public comment.

SECOND ORDER: ENGINEERING MATTERS; SURVEY OF DISTRICT FACILITIES; DRAINAGE ANALYSIS

The Board recognized Taylor Reed, who then advised the Board regarding the completed wastewater treatment plant survey and the status of District Facilities.

THIRD ORDER: EXECUTIVE SESSION


The Board entered an executive session at 2:10 p.m. After discussion, the Board closed the executive session at 3:16 p.m.

FOURTH ORDER: ENGAGE WHITNEY & ASSOCIATES TO PERFORM APPRAISALS

The Board discussed the appraisal quote received from Whitney & Associates. The Board then asked its engineer to acquire competing bids.

FIFTH ORDER: AUTHORIZE ACQUISITION OF REAL PROPERTY AS NECESSARY AND AUTHORIZE LEGAL ACTION TO PROTECT DISTRICT FACILITIES

Upon motion made by Director Goodman, seconded by Director Brown and unanimously carried, the Board authorized acquisition of real property as necessary and legal action to protect District facilities.


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, July 21, 2023.**

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

1. Public Comment
2. Engineering Matters; Survey of District Facilities; Drainage Analysis
3. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, and 551.076 as necessary
4. Engage Whitney & Associates to Perform Appraisals
5. Authorize Acquisition of Real Property as Necessary
6. Authorize Legal Action to Protect District Facilities



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