

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT
SPECIAL BOARD MEETING MINUTES

September 7, 2023

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

DIRECTORS ABSENT: None

OTHERS PRESENT: River Plantation Residents Angela Cunningham, Dee Judge, Kristen Edwards, Robert McLeroy, Denise Horner, and Georgeann Woodring

OTHERS PRESENT BY MICROSOFT TEAMS:

Paul Radich, The Radich Law Firm
J. Davis Bonham, Jr., District Attorney
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: PUBLIC HEARING ON PROPOSED 2023 TAX RATE

The Board then confirmed publication of notice of the District's public hearing to consider the District's 2023 tax rate. Accordingly, the Board opened a public hearing on the District's proposed 2023 tax rate. The Board then discussed the tax rate. The Board then received comments from Robert McLeroy and the other District residents in attendance. The public hearing was then closed.

THIRD ORDER: ORDER SETTING TAX RATE, APPROVING TAX ROLL AND LEVYING TAX FOR THE YEAR 2022

The Board then considered the Order Setting Tax Rate, Approving Tax Roll and Levying Tax for the Year 2023. Upon motion duly made by Director Goodman, seconded by Director Brown, and carried four to one with Director Gilmer voting nay, the Board voted that there be passed and adopted the attached Order accepting the final appraisal roll and setting a tax rate of \$0.65 per \$100 valuation, which the Board noted consists of a debt service tax rate of \$0.25, a maintenance tax rate of \$0.40.

FOURTH ORDER: AMENDMENT TO STATEMENT OF DIRECTORS

The attorney then presented the Amendment to Statement of Directors for the Board's review and approval. Upon motion made, seconded and unanimously carried the Board approved the Amendment to Statement of Directors and authorized the District's attorney to file it in the real property records of Montgomery County.

FIFTH ORDER: ORDER FOR SCHEDULE OF WATER AND SEWER SERVICE FEES AND RATES

The Board then discussed proposed increases to its water and sewer service fees and rates, the purpose of which is to reduce the 2023 tax rate needed to balance the budget from the \$0.69 per \$100 valuation to \$0.65 per \$100 valuation. Upon motion made by Director Brown, seconded by Director Goodman and carried four to one with Director Gilmer voting nay, the Board voted that there be passed and adopted the attached Order for schedule of water and sewer service fees and rates.

SIXTH ORDER: EXECUTIVE SESSION

At 7:24 p.m., the Board entered into executive session pursuant to Section 551.071 of the Texas Government Code to receive advice from the attorneys. At 8:01, the Board reconvened in open session. There was no further business before the Board and no further action was taken.



Betty Brown
Secretary

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

NOTICE OF SPECIAL PUBLIC MEETING

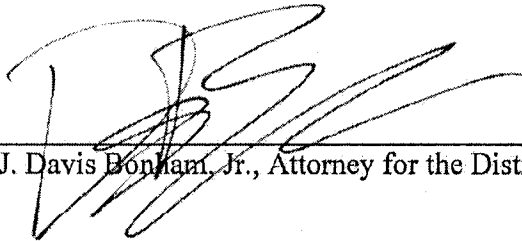
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **610 River Plantation Drive, Conroe, Texas 77302.**

The meeting will be held at **6:30 p.m.** on **Thursday, September 7, 2023.**

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

1. Receive comments from the Public
2. Public Hearing on Proposed 2023 Tax Rate
3. Order Setting Tax Rate, Approving Tax Roll and Levying Tax for the Year 2023
4. Amendment to Statement of Directors
5. Order for Schedule of Water and Sewer Service Fees and Rates
6. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076 as necessary
7. Pending business





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