

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

September 15, 2022

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

DIRECTORS ABSENT: none

OTHERS PRESENT: River Plantation Residents: Kathleen Beck Duffy, Frank Duffy, Georgann Woodring, Tim Horner, George Gilmer and Robert McLeroy; Keith Arrant of Municipal Operations and Consulting; Carol Morrison of Municipal Accounts and Consulting; Loren Morales of RBC Capital Markets; and Taylor Reed, District Engineer

OTHERS PRESENT BY MICROSOFT TEAMS:

J. Davis Bonham, Jr., District Attorney
Paul Radich, District Attorney

FIRST ORDER: CONFIRM MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON AUGUST 25, 2022

The Board considered the August 25, 2022 meeting minutes. After discussion, upon motion by Director Vandever, seconded by Director Brown, and unanimously carried, the Board approved the minutes of August 25, 2022 as revised.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC

The Board then opened the floor for public comment. Hearing none, the President continued with the agenda.

THIRD ORDER: REVIEW FINANCIAL AND BOOKKEEPING MATTERS INCLUDING

The Board recognized Carol Morrison who presented the bookkeeper's report. The Board reviewed the report and invoices. Upon motion made by Director Brown, seconded by Director Vandever, and unanimously carried, the Board approved the bookkeeper's report as presented.

The Board reviewed the tax assessor-collector's report. Upon motion made by Director Goodman, seconded by Director Brown, and unanimously carried, the Board accepted the tax assessor-collector's report.

The Board reviewed the investment report. Upon motion duly made, seconded and unanimously carried, the Board accepted the investment report.

The Board then considered the payment of District bills. Upon motion made by Director Vandever, seconded by Director Brown, and unanimously carried, the Board approved payment of the District's bills.

FOURTH ORDER: RESOLUTION ADOPTING OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2023

The Board considered the fiscal year end 2023 operating budget. After review and discussion, upon motion made by Director Goodman, seconded by Director Brown, and unanimously carried, the Board approved the attached Resolution Adopting Operating Budget for Fiscal Year Ending September 30, 2023 as presented.

FIFTH ORDER: PUBLIC HEARING ON PROPOSED 2022 TAX RATE

The Board then confirmed publication of notice of the District's public hearing to consider the District's 2022 tax rate. Accordingly, the Board opened a public hearing on the District's proposed 2022 tax rate. The Board then discussed the tax rate. The Board then received comments from Robert McLeroy. The public hearing was then closed.

SIXTH 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 2022. Upon motion duly made by Director Brown, seconded by Director Goodman, and unanimously carried, the Board voted that there be passed and adopted the attached Order accepting the final appraisal roll and setting a tax rate of \$0.52 per \$100 valuation.

SEVENTH 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.

EIGHTH ORDER: ENGAGE AUDITOR FOR FISCAL YEAR ENDING SEPTEMBER 30, 2022

The Board then considered engagement of an auditor to perform the audit for the fiscal year ending September 30, 2022. Upon motion duly made by Director Vandever, seconded by Director Goodman, the Board unanimously authorized engagement of an auditor subject to an attorney report.

NINTH ORDER: OPERATOR'S REPORT

The Board recognized Keith Arrant who presented the operator's report. The operator reviewed the monthly operations report in detail with the Board. After discussion, upon motion made by Director Goodman, seconded by Director Brown, and unanimously carried, the Board approved the operator's report as presented.

TENTH ORDER: RECEIVE REPORT FROM ENGINEER

The Board recognized Taylor Reed who presented the engineer's report. After discussion, upon motion made by Director Sakocius, seconded by Director Brown, and unanimously carried, the Board approved the engineer's report as presented.

ELEVENTH ORDER: REMOVAL OF DEAD TREES FROM PARK

The Board discussed the removal of dead or damaged trees from the park. It was noted that in the event that a dangerous tree is identified that it should be promptly removed. The Board discussed the recent removal of several trees as well as the survey of existing trees to ensure that not additional dangerous trees need to be removed.

TWELFTH ORDER: RENEW DISTRICT INSURANCE


The Board then discussed the renewal of the District's insurance policy with TML. The Board reviewed the policy changes in detail. After discussion, upon motion made by Director Vandever, seconded by Director Brown, and unanimously carried, the Board approved the renewal of the District's insurance policy.

THIRTEENTH ORDER: RESOLUTION FOR ADOPTION OF ORDER ADOPTING POLICY FOR INSTALLATION OF STORM CULVERTS AND ESTABLISHING PENALTY FOR VIOLATION OF POLICY

The Board then considered the Resolution for Adoption of Order Adopting Policy for Installation of Storm Culverts and Establishing Penalty for Violation of Policy. The Board discussed the changes to the policy due to the fact that the District no longer has a District General Manager. After discussion, upon motion made by Director Goodman, seconded by Director Brown, and unanimously carried, the Board approved the attached Resolution for Adoption of Order Adopting Policy for Installation of Storm Culverts and Establishing Penalty for Violation of Policy as presented.

FOURTEENTH ORDER: EXECUTIVE SESSION

No executive session was necessary.


Betty Brown
Secretary

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RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

Resolution Adopting Operating Budget for the
Fiscal Year Ending September 30, 2023

The Board of Directors (“Board”) of River Plantation Municipal Utility District (“District”) met at the Board’s regular meeting place on September 15, 2022, with a quorum of directors present, as follows:

- Julie Gilmer, President
- Timothy Goodman, Vice President
- Betty Brown, Secretary
- Karl Sakocius, Assistant Secretary
- Thomas Vandever, Treasurer

and the following absent:

None

when the following business was transacted:

Whereas, the District is required by the rules of the Texas Commission on Environmental Quality to adopt an annual operating budget for the fiscal year ending September 30, 2023;

Whereas, the District has reviewed a proposed budget for said fiscal year; and

Whereas, the Board of the District finds it to be in the District’s best interests to enact said budget as a management tool for the sound operation of the District.

Now, therefore, be it resolved that the District hereby adopts the operating budget for the fiscal year ending September 30, 2023, a copy of which is attached hereto as Exhibit “A.” Further, an Appendix consisting of the District’s audited financial statements, bond transcripts and engineer’s reports required by Texas Water Code Section 49.106 is on file in the District’s office and is incorporated herein by this reference.


The president or vice president is authorized to execute and the secretary or assistant secretary to attest this Resolution on behalf of the District.

Dated this September 15, 2022.



President

ATTEST:



Secretary



River Plantation MUD - GOF
FYE 2023 Proposed Budget
 October 2022 through September 2023

Proposed FYE 2023
Budget

Income

14110 · Water - Customer Service Revenue	400,000.00	
14112 · EPUD Revenues	102,000.00	
14130 · Reconnection Fee	13,000.00	
14150 · Tap Connections-Water	4,000.00	
14210 · Sewer - Customer Service Fee	420,000.00	
14220 · Inspection Fees	0.00	
14251 · Tap Revenue-Sewer	0.00	
14310 · Penalties & Interest	12,000.00	
14330 · Miscellaneous Income	1,000.00	
14350 · Maintenance Tax Collections	535,000.00	<u>Need certified values</u>
14360 · ST Fee	3,880.00	
14365 · Bank Service Fees	50.00	
14370 · Interest Earned on Temp. Invest	4,500.00	
14371 · Interest Earned on Checking	240.00	
14380 · LSGCD Fees	13,000.00	

Total Income

1,508,670.00

Expense

16105 · Operations - Water	604,000.00	\$ 604,560.00
16110 · Tap Connection Water	1,600.00	
16130 · Maintenance & Repairs - Water	48,000.00	
16140 · Chemicals - Water	14,000.00	
16150 · Laboratory Expense - Water	6,000.00	
16160 · Utilities	65,000.00	
16161 · Operations -Sewer	25,000.00	
16162 · TCEQ Permit Fees - Water	3,500.00	
16163 · LSGWCD Fees	20,500.00	
16233 · Lab Fees STP	20,000.00	
16234 · Telephone STP	720.00	EPUD
16235 · Maintenance & Repair STP	60,000.00	EPUD
16236 · Utilities-STP	48,000.00	EPUD
16238 · Operations- STP	20,000.00	EPUD
16239 · TCEQ Permit Fees- STP	33,600.00	EPUD
16240 · Chemicals STP	10,200.00	EPUD
16241 · Maint & Repair - Sewer	59,800.00	
16245 · Tap Connection - Sewer	2,600.00	
16250 · Lab Fees -Sewer	0.00	
16255 · Utilities - Joint	300.00	EPUD
16256 · Maintenance & Repairs- Joint	0.00	EPUD
16260 · Sludge Removal-STP	23,400.00	
16265 · TCEQ Assessment Fees	3,500.00	
16290 · Maintenance & Repairs - Park	27,000.00	
16300 · Payroll- Directors	13,500.00	
16320 · Insurance & Surety Bond	33,000.00	
16321 · Printing & Office Supplies	3,600.00	
16330 · Legal Fees	180,000.00	
16332 · Bookkeeping Fees	49,895.00	

**River Plantation MUD - GOF
 FYE 2023 Proposed Budget
 October 2022 through September 2023**

**Proposed FYE 2023
 Budget**

16336 · Tax Assessor/Collector	
16336a · MCAD Fees	4,000.00
16336 · Tax Assessor/Collector - Other	800.00
16340 · Auditing Fees	10,000.00
16350 · Engineering Fees	72,000.00
16370 · Election Expense	0.00
16375 · AWBD Expense	700.00
16385 · Membership & Dues	30.00
16450 · Legal Notices & Other Publ.	100.00
16465 · Bank Service Charges	540.00
16480 · Delivery Expense	500.00
16520 · Postage	4,800.00
16540 · Travel Expense	1,500.00
16850 · Capital Expense	
16850 · Capital Expense - Other	0.00
Total 16850 · Capital Expense	0.00
Total Expense	1,286,885.00
Net Income	221,785.00
Brightview Landscape Service	-89,500.00
	132,285.00

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

**Order Setting Tax Rate, Approving Tax Roll, and Levying
Maintenance and Operation Tax for the Year 2022**

The Board of Directors (“Board”) of River Plantation Municipal Utility District (“District”) met at the district’s regular meeting place on September 15, 2022, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Julie Gilmer, President
Timothy Goodman, Vice President
Betty Brown, Secretary
Karl Sakocius, Assistant Secretary
Thomas Vandever, Treasurer

and the following directors absent:

None

when the following business was transacted:

The Order set out below was introduced and considered by the Board. It was then moved, seconded and unanimously carried that the following Order be adopted:

Whereas, the Chief Appraiser of the Appraisal District in which the District participates has certified the tax roll of the District for the year 2022.

Whereas, in determining the tax rate to be levied, the Board has considered 1) the amount which should be levied for maintenance and operation purposes; 2) the amount which should be levied for the payment of principal, interest, and redemption price of each series of bonds or notes payable in whole or in part from taxes; and 3) the percentage of anticipated tax collections and the cost of collecting taxes, all in accordance with § 54.602(b) of the Texas Water Code.

Whereas, a majority of the electors voting in an election held for and within the District have heretofore approved and authorized the levy and collection of a tax for operations and maintenance purposes.

Therefore be it ordered by the Board of Directors as follows:

I.

The Board hereby directs that there be levied on all taxable property within the District an ad valorem tax for the year 2022 at the rate of \$0.25 per \$100 of assessed valuation for debt service.

II.

The Board hereby directs that there be levied on all taxable property within the District an ad valorem tax for the year 2022 at the rate of \$0.27 per \$100 of assessed valuation for maintenance and operations.

III.

The Board hereby approves the tax roll of the District as prepared by the tax assessor-collector for the year 2022.

IV.

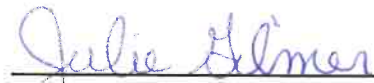
Taxes shall be due and payable when billed and shall be paid on or before January 31, 2023. All taxes not paid before February 1, 2023 shall become delinquent on that date, and penalty and interest will be added in accordance with the Texas Property Tax Code.

V.

The Board hereby authorizes and instructs the District's tax assessor-collector to assess and collect the taxes authorized by the Board in this Order.


VI.

The Board hereby authorizes the President, Vice President, or President Pro Tempore to execute this Order and Secretary, Assistant Secretary or Secretary Pro Tempore to attest to this Order on behalf of the Board and the District, and to do any and all things necessary to give effect to the intent hereof.



President

ATTEST:



Secretary



RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

Resolution for Adoption of Order Adopting Policy for Installation of Storm Culverts and Establishing Penalty for Violation of Policy

The Board of Directors (“Board”) of River Plantation Municipal Utility District (the “District”) met at the Board’s regular meeting place on September 15, 2022, with a quorum of directors present, as follows:

Julie Gilmer, President
Timothy Goodman, Vice President
Betty Brown, Secretary
Karl Sakocius, Assistant Secretary
Tom Vandever, Treasurer

and the following directors absent:

None

when the following business was transacted:

The order set out below (“Order”) was introduced for consideration of the Board. It was duly moved and seconded that said Order be adopted, and after due discussion, said motion carried by the following vote:

Ayes: All directors present.

Noes: None.

The Order thus adopted is as follows:

Any order and amendments thereto, heretofore adopted by the Board of District, adopting a policy for installation of storm culverts by District landowners and establishing a penalty for violation of the policy is hereby revoked upon the effective date of this Order.

The Order hereinafter set forth shall become effective September 15, 2022.

**ORDER ADOPTING POLICY FOR INSTALLATION OF STORM CULVERTS AND
ESTABLISHING PENALTY FOR VIOLATION OF POLICY**

ARTICLE I

Section 1.1 Overview

The purpose and intent of this Policy for Installation of Storm Culverts (“Policy”) is to advise Owners and/or Developers (defined below) in River Plantation Municipal Utility District (the “District”) of the policies and procedures they must follow if they desire to install or modify buried storm culverts (“Culverts”) on their property located within the District’s boundaries. This Policy provides for the District’s management of the installation of storm sewer facilities, specifically including Culverts, because such installations have an effect on operation of the District’s existing open ditch storm sewer system (“Storm System”). The gradient and size of ditches in the District are determined by the District Engineer (defined below) in order to collect storm sewer runoff effectively from lots adjacent to the ditches and to reduce flood risk to developed properties. This Policy requires Culverts under walks and driveways and in other locations to be sized and positioned to facilitate storm drainage within the District. All Culvert installations and modifications within District boundaries are subject to prior approval under this Policy by official action of the District’s Board of Directors, and such work must be completed in accordance with plans approved by the District Engineer. All engineering and construction costs incurred to comply with this Policy shall be borne by the Owner and/or Developer requesting District authorization to install or modify a Culvert.

Section 1.2 Definitions

For purposes of this Policy, the following words or terms shall have the following meanings:

a) “District Attorney” means the law firm engaged by the District to provide professional legal services to the District.

b) “District Culvert Committee” means a committee, established by the District’s Board and consisting of no more than two District Directors, that works with the District Engineer to coordinate and administer this Policy

c) “District Engineer” means the consulting engineering firm engaged by the District to provide professional engineering services to the District, including, but not limited to representing the District’s interests regarding planning, design, review and approval of the District’s Storm System.

d) “District Operator” means the individual that is employed by the District’s Board of Directors to oversee the daily operations and administration of the District. The District Operator is the main administrative contact person for the District.

e) “Culvert Variance” means a formal authorization granted by the District’s Board for the installation or modification of a Culvert by a District landowner in accordance with this Policy, which installation or modification would otherwise be contrary to the District’s open ditch drainage system.

f) “Developer” and/or “Owner” means the individual or entity that improves a tract of land by installing or modifying a Culvert for either a residential, commercial or industrial development. The Owner may be someone that was not affiliated with the construction of the project.

g) “Easement” means the conveyance of a property right or interest in land by a property owner to the District or other public entity for the purpose of installing, constructing, owning, operating, maintaining and/or repairing public storm sewer facilities, including Culverts approved under this Policy, or for any other authorized public purpose and the continued access and occupancy of that land for such purposes.

h) “Permit” means any building or construction permit required by an applicable governmental entity for the construction of a commercial/retail or residential development and/or for the construction of public or private water, sanitary sewer, storm sewer or stormwater detention facilities.

ARTICLE II

Section 2.1 Policy Statement

No person, including an individual property owner, builder, contractor or developer, may replace an open drainage ditch in the District by installation of a Culvert without obtaining District approval of a Culvert Variance. Only the District can approve a Culvert Variance for the installation or modification of a Culvert in front of a property or elimination of a Culvert under a driveway or sidewalk. The design and installation/modification of a Culvert must be in full compliance with this Policy and specific written approval issued by the District. Standards to be used by the District in determining whether or not to allow installation/modification of a Culvert shall include, but not be limited to:

- a) Installation of a Culvert must result in the same or better drainage of storm water from the affected property(ies) than is currently provided by the existing open ditch.
- b) The proposed Culvert installation or modification must not interfere with or negatively affect the District's Storm System.
- c) Installation or modification of a Culvert must not create a drainage problem for the adjoining landowner(s).
- d) Evidence of approval by Montgomery County must be provided.

Section 2.2 Procedures

To establish and ensure that a proposed Culvert installation or modification meets the standards in Section 2.1 of this Policy, the following procedures must be followed:

- a) The Owner or Developer must send a letter to the District requesting a Culvert Variance. A description of the property and a sketch of the proposed installation are to be included, as well as a written justification supporting installation of a buried culvert as opposed to the continued use of an open ditch. Such application shall be accompanied by a **\$400.00** fee to cover the confirmation or establishment by the District and the District Engineer of the requirements for the appropriate grade, the specification of suitable size and type of pipe, the type and number of drain grates or inlets to be provided for surface openings, and whether or not

an Easement or Permit is necessary. The letter and accompanying materials should be delivered, either in person or by mail to the District Engineer, currently as follows:

District Engineer:

Vogler & Spencer Engineering, Inc.
Taylor Reed
777 N. Eldridge Parkway, Suite 500
Houston, Texas 77079

(b) A review of the request will be undertaken by the District Engineer and the District Culvert Committee. The District Engineer shall perform technical review and prepare a recommendation.

(c) The District will provide written notice to the owners of adjoining properties about the request for Culvert Variance and of their opportunity to comment on same before the Board at the Board meeting at which the request will be considered.

(d) The District's Board shall take action on Culvert Variance requests at any Board meeting at which the subject is on the Board's meeting agenda and upon the advice, counsel and recommendations of the District Engineer and/or District Attorney.

(e) If the Board approves the request, the requesting Owner or Developer shall thereafter execute before a notary public a Culvert Variance Agreement ("CVA") in the form attached hereto as Exhibit "A" and by this reference made a part hereof. Refer to Section 2.3 of this Policy for more information on the purpose and administration of the CVA.

(f) Once a Culvert Variance is approved, the Owner shall bear all costs in connection with design, review, survey, construction, and inspection of the Culvert installation or modification. Construction materials and procedures must meet the District's specifications and the District Engineer's recommendations. After pipes are in place, the Owner shall call for and receive an inspection by the District Engineer or other authorized representative of the District before the pipe may be covered. The Owner may not cover the pipe until the District has approved the installation or modification.

(g) If, in the District's sole determination, the District incurs additional expense regarding review of a Culvert Variance or Culvert installation/modification, the District shall bill said additional expense to the requesting Owner/Developer.

(h) If the Board rejects a request for a Culvert Variance, the Owner/Developer may submit to the District Engineer a written request for a hearing to be held during a regular monthly meeting of the District's Board.

Section 2.3 Maintenance

Upon an Owner's/Developer's execution of a CVA and installation or modification of a Culvert, such Owner/Developer is required to abide by the terms of the CVA. The CVA provides a direct remedy to the District in case the Culvert is not maintained properly or the installation proves to be a nuisance, or if any other circumstance arises such that the District determines the Culvert must be removed or modified. The Owner shall have the continuing responsibility to ensure that the Culvert remains open and functional. The Owner is obliged to maintain the drainage capacity of the Culvert at his expense. If such Culvert becomes obstructed with sand, roots, or debris of any type that obstructs the passage of storm water, and the Owner fails to correct same in the judgment of the Board, the Board may clean, modify or remove the Culvert, at the Owner's expense.

Section 2.4 Administration

The District Engineer is authorized to administer, implement, and enforce the provisions of this Policy.

ARTICLE III

Section 3.1 Access to Land and Facilities and Inspection

a) The District Engineer and District Operator are authorized to enter onto any land or facilities subject to this Policy for the purposes of conducting any inspection necessary to assure compliance with this Policy.

b) Any temporary or permanent obstruction to safe and easy access to the facility or land to be inspected and/or sampled shall be promptly removed by the Owner at the written or oral request of the District Engineer or District Operator and shall not be replaced. The costs of clearing such access shall be borne by the Owner.

c) Unreasonable delays in allowing the District Engineer or District Operator access to a facility are a violation of this Policy. A person commits a violation if the person denies the District Engineer or District Operator reasonable access to the facility or land for the purpose of conducting any activity authorized or required by this Policy.

d) If an Owner receives a written notice of deficiency, the Owner must correct the deficiency by the time stated in the notice. If the deficiency is not timely corrected, the District may avail itself of any other remedies available under the Policy.

ARTICLE IV

Section 4.1 Violation Notice

Upon inspection, any person found in violation of any provision of this Policy shall be provided written notice of such violation and shall immediately correct any deficiencies noted.

Section 4.2 Civil Penalties

Any person violating any provisions of this Policy or failing to observe any provisions hereof shall be subject to a penalty not to exceed the jurisdiction of a justice court as provided by Section 27.031, Texas Government Code, currently \$20,000, and each violation shall constitute a separate offense. Furthermore, each day that a breach of any provision hereof continues shall be considered a separate breach. Such penalties shall be in addition to any other penalties provided by the laws of the State of Texas. In all suits to enforce its policies, rules and regulations, the District shall seek to recover reasonable fees for attorneys, expert witnesses, and other costs incurred by the District before the court.

Section 4.3 Payment of Additional Costs

The District, in its discretion, may require any person violating any provisions of this Order to pay all costs or damages resulting from such violations, including the costs of clean up and fines imposed by any regulatory body with jurisdiction.

Section 4.4 Notice of Adoption

Notice of the adoption of these policies, rules and regulations and of the penalty therein provided shall be given by publication in a newspaper, to the extent and in the manner required by law.

ARTICLE V

Section 5.1 Non-Waiver

The failure on the part of the District to enforce any article, section, clause, sentence, or provision of this Order shall not constitute a waiver of the subsequent right of the District to enforce any article, section, clause, sentence, or provision of this Order.

Section 5.2 Validity

All provisions of District orders or regulations in conflict herewith are hereby repealed. The validity of any article, section, clause, sentence, or provision of this Order shall not affect the validity of any other part of this Order, which can be given effect without the invalidated part or parts.

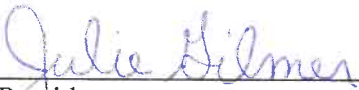
Section 5.3 Severability

If any provision, article, section, or paragraph of this Order is invalidated by any court of competent jurisdiction, the remaining provisions, articles, sections and paragraphs shall not be affected and shall continue in full force and effect.

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The President or any Vice President is authorized to execute and the Secretary to attest this Order on behalf of the Board and the District.

Passed and adopted, this September 15, 2022.



President

ATTEST:



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 **6:30 p.m.** on **Thursday, September 15, 2022.**

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

1. Minutes of the meeting of Board of Director(s)
2. Receive comments from the Public
3. Financial and bookkeeping matters including:
 - a. Bookkeeper's report
 - b. Tax Assessor-Collectors' report
 - c. Review of investments
 - d. Payment of District bills
 - e. Utility Billing Matters; Underbilling and Billing Adjustments
4. Resolution Adopting Operating Budget for Fiscal Year Ending September 30, 2023
5. Public Hearing on Proposed 2022 Tax Rate
6. Order Setting Tax Rate, Approving Tax Roll and Levying Tax for the Year 2022
7. Amendment to Statement of Directors
8. Engage Auditor for Fiscal Year Ending September 30, 2022
9. Operator's Report
10. Engineer's Report
11. Removal of dead trees from park
12. Renew District Insurance
13. Resolution for Adoption of Order Adopting Policy for Installation of Storm Culverts and Establishing Penalty for Violation of Policy
14. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076 as necessary
15. Pending business




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