

**RIVER PLANTATION MUNICIPAL UTILITY DISTRICT**

**BOARD MEETING MINUTES**

**October 16, 2023**

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

**DIRECTORS ABSENT:** None

**OTHERS PRESENT:** Brett Megaritykoch, River Plantation Residents Dee Judge, Mark Robin, Kathleen Duffy, and Frank Duffy; Mario Garcia, District Operator; and Paul Radich of The Radich Law Firm

**OTHERS PRESENT BY MICROSOFT TEAMS:**

Taylor Reed, District Engineer  
J. Davis Bonham, Jr., District Attorney  
Austin T. Reed, District Attorney

**FIRST ORDER: CONFIRM MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON SEPTEMBER 28, 2023**

The Board considered the September 28, 2023 meeting minutes. Upon motion by Director Brown, seconded by Director Vandever and unanimously carried, the Board approved the minutes of the September 28, 2023 meeting as presented.

**SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC**

The President opened the floor for comments from the public and the Board received comments from Dee Judge regarding notice of upcoming District meetings via signage in the District and regarding a District ground storage tank.

**THIRD ORDER: PUBLIC HEARING FOR VIOLATION OF DISTRICT RULES AND DAMAGE TO PROPERTY; ASSESSMENT OF PENALTIES**

The Board then recognized Paul Radich who addressed the Board regarding violation of District rules by Mr. Brett Megaritykoch. Mr. Radich reviewed the incident during which Mr. Megaritykoch drove his automobile on District park property in violation of District rules. Mr. Megaritykoch then addressed the Board regarding extenuating circumstances, which the Board then discussed.

**FOURTH ORDER: EXECUTIVE SESSION; ASSESSMENT OF PENALTIES**

The Board entered an executive session at 6:42 p.m. After discussion, the Board closed the executive session at 6:48 p.m. Upon motion made by Director Brown, seconded by Director Goodman and unanimously carried, the Board assessed Mr. Megaritykoch a \$200.00 penalty for the violation of District rules.

**FIFTH ORDER: FINANCIAL AND BOOKKEEPING MATTERS**

The Board reviewed the bookkeeper's report in detail, including with respect to the District's budget as compared against actual revenues and expenditures. Upon motion made by Director Goodman, seconded by Director Brown and unanimously carried, the Board approved the bookkeeper's report as presented.

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

The Board reviewed the investment report in detail. Upon motion made by Director Brown, seconded by Director Goodman and unanimously carried, the Board approved the investment report as presented.

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

**SIXTH ORDER: PARK MAINTENANCE MATTERS**

The Board discussed damage to a restroom on District park property, noting two bids for cleanup of vegetation surrounding the facility. After discussion, the Board tabled the matter to adjust the scope of services.

**SEVENTH ORDER: OPERATOR'S REPORT**

The Board recognized Mario Garcia who presented the operator's report. The Board reviewed maintenance and repairs performed during the prior month in detail. The District maintained 975 connections and accounted for 93% of water produced. The Board then discussed recent repairs generally. Upon motion made by Director Brown, seconded by Director Vandever and unanimously carried, the Board approved the operator's report as presented.

**EIGHTH ORDER: ENGINEER'S REPORT**

The Board recognized Taylor Reed who presented the engineer's report. The Board reviewed the report in detail. The engineer discussed updates with respect to permitting, design projects, and construction projects. Further, the engineer requested approval for the invoice in the amount of

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\$35,900.00 for the initial cleanout of the East Ditch, for Pay Application No. 4 for the Sanitary Sewer Phase 1 Rehabilitation project in the amount of \$76,563.90, and for Pay Application No. 2 for the Water Plant No. 2 Electrical Upgrades in the amount of \$55,143.00. The Board then discussed District projects. Upon motion made by Director Brown, seconded by Director Goodman and unanimously carried, the Board approved the engineer's report as presented and authorized the action items presented therein.

**NINTH ORDER: EXECUTIVE SESSION**

The Board entered an executive session at 7:23 p.m. The Board closed the executive session at 7:35 p.m.

**TENTH ORDER: PENDING BUSINESS**

There was no pending business.

  
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Betty Brown  
Secretary

**River Plantation MUD  
Board Meeting**

**DATE:**  
October 16, 2023

**COMMENTS**  
Yes/No  
Please limit  
comments to 3  
minutes.

	<b>NAME (PLEASE PRINT)</b>	<b>ADDRESS</b>	
1.	Dee Judge	306 TARA	✓
2.	Mark Robin	646 Bellingrath Park	
3.	KATHLEEN B DUFFY	612 ANICAWASH PK	
4.	FRANK DUFFY	" " "	
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## RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

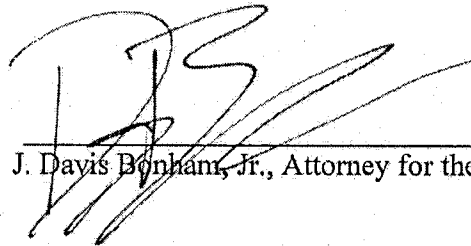
### NOTICE OF PUBLIC MEETING

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 Monday, October 16, 2023.**

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. Public Hearing for Violation of District Rules and Damage to Property; Assessment of Penalties
4. Financial and bookkeeping matters including:
  - a. Bookkeeper's report
  - b. Tax Assessor-Collectors' report
  - c. Review of investments
  - d. Payment of District bills
5. Park Maintenance Matters
6. Operator's Report
7. Engineer's Report
8. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, and 551.076 as necessary
9. Pending business



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