

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

November 10, 2022

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

DIRECTORS ABSENT: none

OTHERS PRESENT: River Plantation Residents on the attached list, Mike Williams of Municipal Operations and Consulting; Carol Morrison of Municipal Accounts and Consulting; 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 OCTOBER 27, 2022

The Board considered the October 27, 2022 meeting minutes. After discussion, upon motion by Director Vandever, seconded by Director Sakocius, and unanimously carried, the Board approved the minutes of October 27, 2022 as presented.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC

The Board opened the meeting for public comment.

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

The Board reviewed the investment report. Upon motion made by Director Goodman, seconded by Director Sakocius, and unanimously carried, the Board accepted the investment report.

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

FOURTH ORDER: OPERATOR'S REPORT

The Board recognized Mike Williams who presented the operator's report. The Board reviewed maintenance and repairs performed during the prior month. After discussion, upon motion made by Director Goodman, seconded by Director Sakocius, and unanimously carried, the Board approved the operator's report as presented.

FIFTH ORDER: RECEIVE REPORT FROM ENGINEER

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

SIXTH ORDER: DAMAGE TO DISTRICT FACILITIES; ENFORCEMENT ACTION AS NECESSARY


The Board discussed recent vehicle traffic on District park property. The Board agreed to obtain an estimate for the repairs and seek compensation from the responsible party.

SEVENTH ORDER: EXECUTIVE SESSION

No executive session was necessary.

EIGHTH ORDER: PENDING BUSINESS

Upon motion made by Director Brown, seconded by Director Vandever, and unanimously carried, the Board adjourned the meeting at 8:13 p.m.



Betty Brown
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, November 10, 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
4. Operator's Report
5. Engineer's Report
6. Damage to District Facilities; Enforcement Action as Necessary
7. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, and 551.076 as necessary
8. Pending business



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