

**RIVER PLANTATION MUNICIPAL UTILITY DISTRICT**

**BOARD MEETING MINUTES**

**November 20, 2023**

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

**DIRECTORS ABSENT:** None

**OTHERS PRESENT:** Mario Garcia, District Operator and Taylor Reed, District Engineer

**OTHERS PRESENT BY MICROSOFT TEAMS:**

J. Davis Bonham, Jr., District Attorney  
Austin T. Reed, District Attorney  
Paul Radich of the Radich Law Firm

**FIRST ORDER: CONFIRM MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON OCTOBER 16, 2023**

The Board considered the October 16, 2023 meeting minutes. Upon motion by Director Brown, seconded by Director Vandever and unanimously carried, the Board approved the minutes of the October 16, 2023 meeting as presented.

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

There being no members of the public in attendance, the Board received no public comments.

**THIRD ORDER: FINANCIAL AND BOOKKEEPING MATTERS**

The Board reviewed the bookkeeper's report in detail. 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 in detail. Upon motion made by Director Brown, seconded by Director Vandever 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 Vandever 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 Vandever and unanimously carried, the Board approved payment of the District's bills.

**FOURTH ORDER: PARK MAINTENANCE MATTERS**

Director Goodman presented a bid from All Seasons Lawn Maintenance regarding maintenance of a ditch in the District, which the Board then discussed. Upon motion made by Director Goodman, seconded by Director Brown and unanimously carried, the Board approved the initial clean up of the ditch and agreed that a quote for quarterly maintenance should be considered at the next meeting. Director Gilmer then presented a quote for the removal of dead, diseased or damaged trees in the District. Upon motion made by Director Goodman, seconded by Director Brown and unanimously carried, the Board approved the tree maintenance. Mario Garcia then presented a bid for the demolition of a derelict restroom and surrounding vegetation on District property. Upon motion made by Director Vandever, seconded by Director Goodman and unanimously carried, the Board approved the demolition and cleanup.

**FIFTH 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 977 connections and accounted for 96% of water produced. The Board then discussed recent repairs. Upon motion made by Director Brown, seconded by Director Vandever and unanimously carried, the Board approved the operator's report as presented.

**SIXTH 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 Pay Application No. 5 and final for the Sanitary Sewer Phase 1 Rehabilitation project in the amount of \$74,219.40, noting that the project was completed under budget, and for Pay Application No. 3 for the Water Plant No. 2 Electrical Upgrades in the amount of \$36,762.30. The Board then discussed District projects. Upon motion made by Director Brown, seconded by Director Vandever and unanimously carried, the Board approved the engineer's report as presented and authorized the action items presented therein.

**SEVENTH ORDER: COMMUNICATION WITH CONSULTANTS AND CONTRACTORS REGARDING ONGOING PROJECTS**

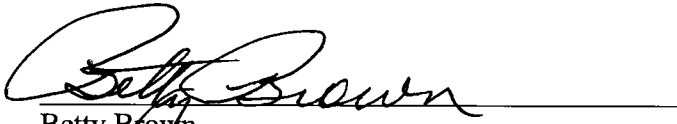
The Board discussed procedures relating to Board communications with consultants and contractors regarding ongoing projects. Upon motion made by Director Goodman, seconded by Director Brown and unanimously carried, the Board appointed Director Sakocius to serve as the point of contact for ongoing District construction projects.

**EIGHTH ORDER: RESOLUTION AUTHORIZING OPT OUT AND/OR FILING A REQUEST FOR EXCLUSION FROM THE NATIONWIDE CLASS SETTLEMENTS RELATED TO PFAS**

The Board recognized Davis Bonham who advised the Board regarding ongoing class action settlements with 3M and DuPont occurring with respect to chemical contamination of water supplies in the United States, noting that the District was not served or named in the ongoing class action cases. Mr. Bonham then requested Board authorization for the resolution authorizing opt out of such class action settlements should the District be served in such a case, noting that the expected settlement amounts would not be sufficient to upgrade District facilities to clean PFAS chemical contamination should it be found in the District's water supply. Upon motion made by Director Goodman, seconded by Director Brown and unanimously carried, the Board approved the resolution authorizing opt-out.

**NINTH ORDER: PENDING BUSINESS**

There was no pending business.

  
Betty Brown  
Secretary

**RIVER PLANTATION MUNICIPAL UTILITY DISTRICT**

**NOTICE OF PUBLIC MEETING**

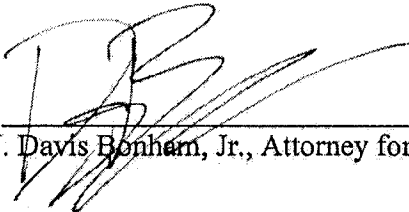
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **610 River Plantation Drive, Conroe, Texas 77302.**

The meeting will be held at **6:30 p.m. on Monday, November 20, 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. Financial and bookkeeping matters including:
  - a. Bookkeeper's report
  - b. Tax Assessor-Collectors' report
  - c. Review of investments
  - d. Payment of District bills
4. Park Maintenance Matters
5. Operator's Report
6. Engineer's Report
7. Communication with Consultants and Contractors Regarding Ongoing Projects
8. Resolution Authorizing Opt Out and/or Filing a Request for Exclusion from the Nationwide Class Settlements related to PFAS
9. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, and 551.076 as necessary
10. Pending business



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