

**RIVER PLANTATION MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES**

December 14, 2022

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

DIRECTORS ABSENT: none

OTHERS PRESENT: River Plantation Residents; Mark Robin, Beverly Milton, Marcy Cordia, and Tim and Denise Horner, Keith Arrant of Municipal Operations and Consulting; Mark Miller 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 NOVEMBER 10, 2022

The Board considered the November 10, 2022 meeting minutes. It was noted that the minutes should be amended to reflect Mike Williams in attendance on behalf of Municipal Operations and Consulting instead of Keith Arrant. After discussion, upon motion by Director Brown, seconded by Director Vandever, and unanimously carried, the Board approved the minutes of November 10, 2022 as amended.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC

Ms. Milton addressed the Board regarding the condition of the county bridge used to enter Mosswood subdivision and the proposed road construction on the District's park property. It was noted that the District does not have the authority to construct public roads or bridges.

THIRD ORDER: REVIEW FINANCIAL AND BOOKKEEPING MATTERS INCLUDING

The Board recognized Mark Miller who presented the bookkeeper's report. The Board reviewed the report and invoices. Upon motion made by Director Vandever, 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 duly made, seconded and unanimously carried, the Board accepted the tax assessor-collector's report.

**River Plantation MUD
Board Meeting Minutes
December 14, 2022
Page 2**

The Board reviewed the investment report. Upon motion made by Director Vandever, seconded by Director Brown, 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: OPERATOR'S REPORT

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

FIFTH ORDER: RATE ORDER

The Board considered the Rate Order and associated Rate Schedule. The Board reviewed the proposed changes in detail including plan approval and inspection requirements for pool construction and connection to District facilities. The Board discussed the projected cost to the District and the fees to be charged for plan review and inspection. Upon motion by Director Gilmer, seconded by Director Vandever and unanimously carried, the Board approved the Rate Order and Rate Schedule as presented.

SIXTH 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. Pay Application No. 1 in the amount of \$26,203.54 for the sanitary sewer clean & televise Phase 2 project was recommended for approval. Upon motion made by Director Goodman, seconded by Director Brown, and unanimously carried, the Board approved the Pay Application as presented.

After discussion, upon motion made by Director Brown, seconded by Director Gilmer, and unanimously carried, the Board approved the engineer's report as presented.

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

The Board discussed damage to the District's facilities. The District's attorney noted that Consolidated has been responsive was recently provided with a quote to complete repairs to damaged concrete in the District. The Board agreed to table the hearing subject to resolution of the matter in advance of the January meeting.

EIGHTH ORDER: EMINENT DOMAIN FILING

The attorney for the District then discussed with the Board the requirement to file a report regarding the District's eminent domain authority with the State Comptroller of Public Accounts.

**River Plantation MUD
Board Meeting Minutes
December 14, 2022
Page 3**


Upon motion duly made by Director Vandever, seconded by Director Sakocius, and unanimously carried, the Board authorized the submission of the report.

NINTH ORDER: EXECUTIVE SESSION

The Board entered an executive session at 7:40 p.m. After discussion, the Board closed the executive session at 8:09 p.m.

TENTH ORDER: PENDING BUSINESS

Upon motion made by Director Gilmer, seconded by Director Brown, and unanimously carried, the Board adjourned the meeting at 8:10 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 **Wednesday, December 14, 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. Rate Order
6. Engineer's Report
7. Damage to District Facilities; Enforcement Action as Necessary
8. Eminent domain filing
9. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, and 551.076 as necessary
10. Pending business





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