

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

November 7, 2024

DIRECTORS PRESENT: Julie Gilmer, Tim Goodman, Tom Vandever, Karl Sakocius, and Mark Denham

DIRECTORS ABSENT: None

OTHERS PRESENT: Robert McLeroy, District resident; Taylor Reed, District Engineer; Lauren Clark, District Bookkeeper; and Mario Garcia, District Operator.

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: MINUTES OF THE MEETING(S) OF BOARD OF DIRECTORS

The Board considered the October 10, 2024 meeting minutes. Upon motion made by Director Goodman, seconded by Director Vandever and unanimously carried, the Board approved the minutes of the October 10, 2024 meeting as presented.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC

The Board opened the floor for public comment. Robert McLeroy inquired regarding the use of easements by District residents, which the District's engineer addressed in turn.

THIRD ORDER: FINANCIAL AND BOOKKEEPING MATTERS

The Board recognized Lauren Clark, who reviewed the bookkeeper's report in detail, including with respect to budgetary matters. Thereafter, the Board reviewed the tax assessor-collector's report in detail. The Board reviewed the investment report in detail. The Board then considered the payment of District bills. Upon motion made by Director Goodman, seconded by Director Sakocius and unanimously carried, the Board approved the bookkeeper's report, the tax assessor-collector's report, the investment report, and the payment of the District's bills.

FOURTH ORDER: PARK MAINTENANCE MATTERS

The Board discussed signage on District park property, noting stolen signs that need to be replaced. The Board then discussed irrigation matters, including sprinkler head maintenance and operation.

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 97% of water produced. Mr. Garcia noted that the District's new dog waste receptacles will be installed shortly. The Board then discussed the damage to and repair of certain storm sewer infrastructure in the District. Thereafter, the Board discussed park bench matters, including as to pricing and inscriptions. Mr. Garcia then presented a leak adjustment requested by a District resident, which the Board discussed. Upon motion made by Director Goodman, seconded by Director Denham and unanimously carried, the Board approved a leak adjustment to be effectuated by utilizing a six-month average of the customer's usage, excluding the month during which the leak occurred. Thereafter, upon motion made by Director Denham, 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. Regarding District joint projects, design is underway for the East Ditch FEMA work. The District's operator will clean out the East Ditch. Construction is underway with respect to the wastewater treatment plant rehabilitation and electrical upgrades, and the engineer presented pay application no. 3 in the amount of \$37,575 for approval. The engineer is awaiting turf establishment for the Holly Springs drainage work.

Regarding District projects, construction is underway on the sanitary sewer rehabilitation phase 2 work and the engineer presented pay application no. 2 in the amount of \$26,398.80 and change order no. 1 in the amount of \$15,989.00 for approval. Construction on the water plant no. 2 electrical upgrades is nearing completion. The engineer is awaiting County approvals for the Plantation Village drainage improvements. FEMA has awarded the District approximately \$24,000 for generator run times due to recent power outages. The bond application report for the District's planned issuance is underway. The engineer then presented three bids for the River Plantation Drive sanitary sinkhole issues, recommending award to All Team Solutions in the amount of \$60,300.00.

After discussion, upon motion made by Director Goodman, seconded by Director Vandever and unanimously carried, the Board approved all action items presented for Board approval. Upon motion made by Director Goodman, seconded by Director Vandever and unanimously carried, the Board approved the engineer's report.

SEVENTH ORDER: RESOLUTION AFFIRMING COVERED APPLICATIONS AND PROHIBITED TECHNOLOGY POLICY

The Board recognized Davis Bonham, who advised the Board regarding the resolution affirming covered applications and prohibited technology policy, noting that State law now requires

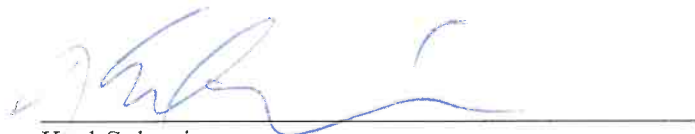
**River Plantation MUD
Board Meeting Minutes
November 7, 2024
Page 3**

governmental entities to adopt a policy with respect to certain applications banning their installation on District-owned or District-leased devices. Upon motion made by Director Vandever, seconded by Director Goodman and unanimously carried, the Board approved the resolution and policy.

EIGHTH ORDER: EXECUTIVE SESSION

The Board entered executive session at 7:17 pm. The Board reconvened in open session at 7:29 pm.

There being no further business, the meeting was adjourned.



Karl Sakocius
Secretary

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

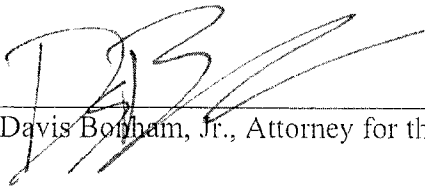
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **610 River Plantation Drive, Conroe, Texas 77302.**

The meeting will be held at **6:30 p.m.** on **Thursday, November 7, 2024.**

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

1. Minutes of the meeting(s) of Board of Directors
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. Violation of District rules; Public hearing for violation of District rules and damage to District property; assessment of penalties
5. Park maintenance matters
6. Operator's Report
7. Engineer's Report
8. Communication with Consultants and Contractors of Ongoing Projects
9. Resolution Affirming Covered Applications and Prohibited Technology Policy
10. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, and 551.076 as necessary
11. Pending business




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