

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

October 10, 2024

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

DIRECTORS ABSENT: None

OTHERS PRESENT: Taylor Reed, District Engineer; Lauren Clark, District Bookkeeper; and Keith Arrant and Mario Garcia, District Operators.

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 September 16, 2024 meeting minutes. Upon motion made by Director Vandever, seconded by Director Goodman and unanimously carried, the Board approved the minutes of the September 16, 2024 meeting as presented.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC

The Board opened the floor for public comment. There being no public comment, the President continued with the agenda.

THIRD ORDER: FINANCIAL AND BOOKKEEPING MATTERS

The Board recognized Lauren Clark, who reviewed the bookkeeper's report in detail, including with respect to consultant billings. 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 Vandever, seconded by Director Denham 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 the location and placement of recently acquired dog waste receptacles, pond maintenance, and performance by the District's new landscaper.

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 98% of water produced. The Board then reviewed quotes provided for park benches, slabs, and installation, quotes for sidewalk repair, and quotes for fence repair at the District's wastewater treatment plant. Upon motion made by Director Goodman, seconded by Director Vandever and unanimously carried, the Board approved the quote for fencing at the wastewater treatment plant. Upon motion made by Director Goodman, seconded by Director Vandever and unanimously carried, the Board approved the quote for sidewalk repair near Shilo Park. Thereafter, the operator provided updates with respect to fire hydrant repairs and regarding Touchstone emergency alerts. Upon motion made by Director Goodman, 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. Construction is underway on the wastewater treatment plant rehabilitation and electrical upgrades and pay application no. 2 in the amount of \$86,625.00 was presented for Board approval. Retainage is being held for the Holly Springs drainage work as the engineer awaits turf establishment.

Regarding District projects, construction is underway on the sanitary sewer rehabilitation phase 2 work and the water plant no. 2 electrical upgrades, and pay application no. 7 in the amount of \$218,273.25 for the water plant no. 2 electrical upgrades was presented for Board approval. The engineer is awaiting plan approvals for the Plantation Village drainage improvements. Pay application no. 1 in the amount of \$19,600.00 for the East Ditch sinkhole work was presented for Board approval, and the engineer recommended holding the check pending completion of a final grade and dye test. The engineer then noted that the District's Bond Application Report will be prepared and presented at the District's next regular meeting.

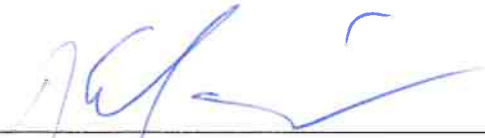
After discussion, upon motion made by Director Goodman, seconded by Director Denham and unanimously carried, the Board approved the engineer's report and the action items recommended therein.

SEVENTH ORDER: PENDING BUSINESS

The Board discussed scheduling a special meeting to facilitate discussions between the District, the public, and a flood mitigation engineer with respect to drainage matters. Director Goodman then presented quotes for gutter cleanout and replacement noting that the contractor that was previously selected was not satisfactory. After discussion and quote comparison, upon motion made by Director Vandever, seconded by Director Gilmer and unanimously carried, the Board approved a quote from Texas Sheet Metal for the replacement of gutters, coating of roof, and replacement of bolts. The Board

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then noted that the District's November meeting will occur on November 7, 2024, and the District's December meeting will occur on December 19, 2024.



Karl Sakocius
Secretary

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

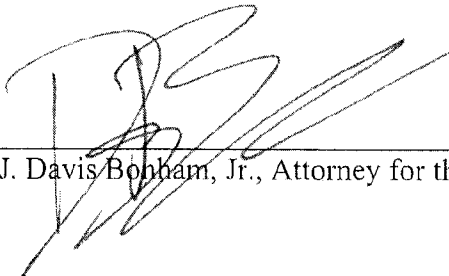
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **610 River Plantation Drive, Conroe, Texas 77302.**

The meeting will be held at **6:30 p.m.** on **Thursday, October 10, 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. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, and 551.076 as necessary
9. Pending business





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