

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

November 10, 2021

DIRECTORS PRESENT: Julie Gilmer, Tim Goodman, Mark Robin, and Tom Vandever,

DIRECTORS ABSENT: Gerard Smith

OTHERS PRESENT: River Plantation Residents Dee Judge, Donna Smith, Robert Smith, Tim Homer, Denise Homer, Kathleen Beck-Duffey and Frank Duffy

Richard Ramirez, District Manager
J. Davis Bonham, Jr., District Attorney
Paul Radich, District Attorney
Taylor Reed, District Engineer
Jeff Vogler, District Engineer

FIRST ORDER: CONFIRM MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON OCTOBER 28, 2021

The Board discussed the October 28, 2021 minutes. After discussion, upon motion by Director Vandever, seconded by Director Robin and unanimously carried, the Board approved the minutes of October 28, 2021.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC

The Board considered public comment.

THIRD ORDER: ORDER CANVASSING RETURNS OF BOND ELECTION; AMENDMENT TO STATEMENT OF DIRECTORS

There was presented the attached Order Canvassing Returns and Declaring Results of Bond Election. The Board examined and canvassed the returns of the election and all other instruments in connection with said election. The Board found them to be proper, legal, complete, and regular in all respects. It appeared that the proposition for the authorization of bonds submitted to the duly qualified resident electors of the District had resulted favorably to the issuance of the bonds described in the proposition; that all legal requirements for the ordering of such election had been met; that all notice provisions were provided as required by law; and that said election had been legally held and consummated in all respects. After discussion, upon motion by Director Robin, seconded by Director Vandever and unanimously carried, the Board adopted the Order Canvassing Returns and Declaring Results of Bond Election as presented.

There was presented the attached Amendment to Statement of Directors Furnishing Information Required by Section 49.455(b), Texas Water Code, as Amended. The attorney noted that the amendment is filed in the Montgomery County real property records and notifies residents if they

are in a water district and provides information about the district including what that district tax rate is and the total amount of bonds that have been authorized by voters. Since the District's bond election passed, the Amendment to Statement of Directors should be updated to reflect the new voted authority. After discussion, upon motion by Director Vandever, seconded by Director Robin and unanimously carried, the Board approved the Amendment to Statement of Directors as presented and authorized its execution by all Directors present at the meeting.

FOURTH ORDER: RECEIVE REPORT FROM ENGINEER

Taylor Reed presented the engineer's report. The engineer reviewed pending matters with the Board. The engineer presented a draft cost summary for WS&D Bond Application No. 9. After discussion, upon motion made by Director Goodman, seconded by Director Vandever, and unanimously carried, the Board approved the engineer's report as presented and authorized preparation of WS&D Bond Application No. 9.

FIFTH ORDER: REVIEW FINANCIAL AND BOOKKEEPING MATTERS INCLUDING

The Board reviewed the bookkeeper's report and upon duly made by Director Goodman, seconded by Director Vandever, and unanimously carried, the Board approved the bookkeeper's report as presented.

There was no tax assessor-collector's report for consideration.

The Board reviewed the report of investments. Upon motion duly made, seconded, and unanimously carried, the Board accepted the Review of Investments and approved payment of the bills.

The Board discussed the payment of District bills. Upon motion duly made by Director Goodman, seconded by Director Robin, and unanimously carried, the Board accepted the Review of Investments and approved payment of the bills.

SIXTH ORDER: REVIEW ADMINISTRATIVE REPORTS

Mr. Ramirez summarized the Manager's Report and Systems Totals Report. Upon motion duly made and seconded, the Board unanimously authorized the administrative reports.

SEVENTH ORDER: RESOLUTION CASTING VOTE FOR CANDIDATES TO MONTGOMERY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

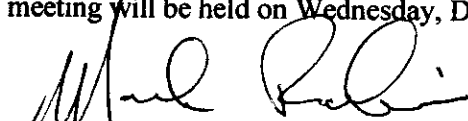
There was presented the attached Resolution Casting Vote for Candidate for Candidates to Montgomery County Appraisal District Board of Directors. Upon motion made by Director Robin, seconded by Director Goodman, the Board voted unanimously to appoint Peggy Hausman to serve on the Montgomery County Appraisal District Board of Directors.

EIGHTH ORDER: EXECUTIVE SESSION

No Executive Session was necessary.

NINTH ORDER: MEETING SCHEDULE

The Board discussed the meeting schedule and decided that the next regular Board of Directors meeting will be held on Wednesday, December 8, 2021 at 6:30 p.m.



Mark Robin,
Assistant Secretary