

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, January 26, 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. Resolution Adopting Amended Operating Budget
5. Resolution Adopting Amended Sewage Treatment Plant Budget
6. Operator's Report
7. Engineer's Report
8. Release and Settlement with Consolidated Communications
9. Damage to District Facilities; Enforcement Action as Necessary
10. Authorize 2023 tax exemptions
11. Order Levying Additional Penalty for Delinquent Taxes
12. Audit Report
13. Resolution Affirming Review of Investment Policy, Strategies and Objectives and list of approved brokers/dealers
14. Authorize continuing disclosure filing
15. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, and 551.076 as necessary
16. Proposal for Security Cameras
17. Pending business





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