

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.**

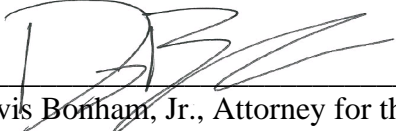
The meeting will be held at **6:30 p.m.** on **Thursday, January 27, 2022.**

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. Sale of \$1,675,000 Unlimited Tax Park Bonds, Series 2022
 - a. Open Bids and Order Awarding Sale of Bonds
 - b. Approve Bond Order for Sale of Bonds
 - c. Approve Official Statement
 - d. Approve Paying Agent Agreement
 - e. Approve certificates, resolutions, orders, and all documents necessary to complete approval, registration and delivery of Series 2022 Bonds and authorize President, Secretary and consultants to take all actions necessary to complete approval, registration, and delivery of Series 2022 Bonds
4. Engineer's report
5. Financial and bookkeeping matters including:
 - a. Bookkeeper's report
 - b. Tax Assessor-Collectors' report
 - c. Review of investments
 - d. Payment of District bills
6. Review administrative reports
 - a. Manager's report.
 - b. System totals report.
 - c. TCEQ Compliance matters
 - d. Maintenance and Repairs
7. Treasury Management Services
8. Audit Report
9. Resolution Affirming Review of Investment Policy, Strategies and Objectives and list of approved brokers/dealers
10. Park rules
11. Adopt Order for Election of Directors
12. Discuss hiring management company
13. Investment Policy

14. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076 as necessary
15. Pending business



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

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AVISO DE LA REUNIÓN PÚBLICA

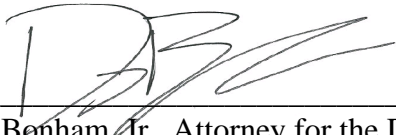
Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en **610 River Plantation Drive, Conroe, Texas 77302**.

La asamblea se realizará a las **6:30 p.m., el día 27 de enero de 2022**.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden para Elección de Directores



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