

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 **12:00 noon** on **Thursday, February 24, 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. Presentation from Lone Star Disc
3. Receive comments from the Public
4. Status of sale of \$1,675,000 Unlimited Tax Park Bonds, Series 2022; Amendment to Statement of Directors
5. Settlement Agreement with River Plantation Properties
6. Engineer's report
7. Emergency Access Easement
8. Financial and bookkeeping matters including:
 - a. Bookkeeper's report
 - b. Tax Assessor-Collectors' report
 - c. Review of investments
 - d. Payment of District bills
9. Bookkeeper's contract
10. Review administrative reports
 - a. Manager's report.
 - b. System totals report.
 - c. TCEQ Compliance matters
 - d. Maintenance and Repairs
11. Authorize 2022 homestead exemptions
12. Report regarding Operations Transition and Operator's Proposals
13. Park rules
14. Resolution Affirming Identity Theft Prevention Program
15. Annual report to Texas Comptroller
16. Order Declaring Unopposed Candidates Elected and Canceling Election (if applicable)
17. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076 as necessary

18. Pending business





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

AVISO DE ASAMBLEA 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, Condado de Montgomery, Texas. La asamblea se realizará a las 12:00 p.m. del 24 de Febrero de 2022.

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

Orden que declara elegidos a los candidatos unicos y cancela la elección





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