

## 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 **Monday, March 28, 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. Settlement Agreement with River Plantation Properties
5. Engineer's report
6. Financial and bookkeeping matters including:
  - a. Bookkeeper's report
  - b. Tax Assessor-Collectors' report
  - c. Review of investments
  - d. Payment of District bills
7. Proposal(s) for Bookkeeping Services
8. Bookkeeper's contract
9. Review administrative reports
  - a. Manager's report.
  - b. System totals report.
  - c. TCEQ Compliance matters
  - d. Maintenance and Repairs
10. Resolution Authorizing Issuance and Distribution of Preliminary Official Statement for District's \$6,950,000 Unlimited Tax Bonds, Series 2022
11. Operator's Proposals; Authorize Contract Negotiations as necessary
12. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076 as necessary
13. Pending business



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