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, March 28, 2024.

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. Agreement to Lease Administration Building to Montgomery County ESD No. 9
- 4. Financial and bookkeeping matters including:
 - a. Bookkeeper's report
 - b. Tax Assessor-Collectors' report
 - c. Review of investments
 - d. Payment of District bills
- 5. Order Establishing Drought Contingency Plan
- 6. Order Adopting Water Conservation Plan
- 7. Resolution to Adopt the Verity Voting 2.5 System for use in May 4, 2024 Directors Election
- 8. Park Rules; Penalty for Operation of Prohibited Motor Vehicle
- 9. Park maintenance matters
- 10. Operator's Report
- 11. Engineer's Report
- 12. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, and 551.076 as necessary
- 13. Pending business

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