

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

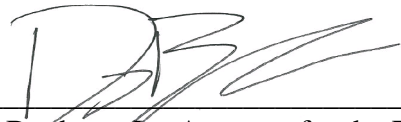
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **610 River Plantation Drive, Conroe, Texas 77302.**

The meeting will be held at **6:30 p.m.** on **Thursday, April 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. Receive comments from the Public
3. Election of Secretary
4. Sale of \$6,950,000 Unlimited Tax 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
5. Seconded Amended and Restated Agreement for Bookkeeping Services
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. Discuss Director vacancy
8. Engineer's report
9. General Operating Contract with Municipal Operations and Consulting
10. Joint Sewer Plant Contract with Municipal Operations and Consulting
11. Review administrative reports
 - a. Manager's report.
 - b. System totals report.
 - c. TCEQ Compliance matters
 - d. Maintenance and Repairs
 - e. Customer damage to water line
 - f. Review bids and award contract to replace Brandon Road sewer line

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



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