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, May 13, 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. Order Declaring Results of Director Election
- 4. Approve Certificates of Election; Approve qualifications of newly elected directors; Accept oaths and statements of elected officials; Public Information Act training; conflicts disclosure questionnaires for all directors
- 5. Election of officers
- 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. Park maintenance matters
- 8. Operator's Report
- 9. Engineer's Report
- 10. Order Designation Meeting Place Outside District (SMLB office)
- Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 11. 551.072, and 551.076 as necessary
- 12. Pending business

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