

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

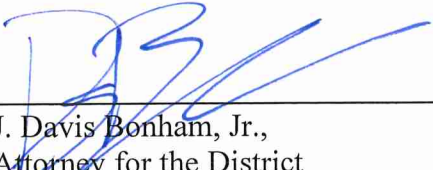
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **610 River Plantation Drive, Conroe, Texas 77302.**

The meeting will be held at **6:30 p.m.** on **Wednesday, December 8, 2021.**

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. Authorize Issuance and Distribution of Official Notice of Sale and Preliminary Official Statement for District's \$1,675,000 Unlimited Tax Park Bonds, Series 2022
4. Audit Report
5. Resolution Affirming Review of Investment Policy, Strategies and Objectives and list of approved brokers/dealers
6. Engineer's report
7. Resolution for Estimate of Value at December 1, 2021
8. Financial and bookkeeping matters including:
 - a. Bookkeeper's report
 - b. Tax Assessor-Collectors' report
 - c. Review of investments
 - d. Payment of District bills
 - e. Review of investments for compliance with SB 253
9. Review administrative reports
 - a. Manager's report.
 - b. System totals report.
 - c. TCEQ Enforcement matters
 - d. Maintenance and Repairs
10. Authorize eminent domain filing
11. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076 as necessary
12. Pending business





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