

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

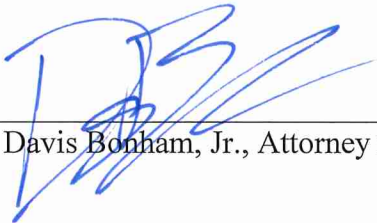
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **610 River Plantation Drive, Conroe, Texas 77302.**

The meeting will be held at **2:00 p.m.** on **Wednesday, May 15, 2024.**

The subject of the meeting is to consider and act on the following:

1. Order Canvassing Returns and Declaring Results of Director Election



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

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

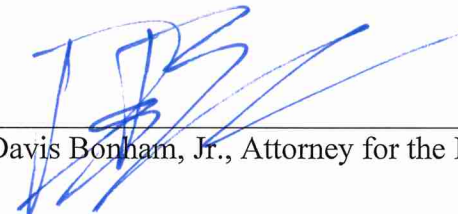
AVISO DE LA REUNIÓN PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en **610 River Plantation Drive, Conroe, Montgomery County, Texas.** La asamblea se realizará a las 2:00 p.m., el día 15 de mayo de 2024.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden de escrutinio y declaración de resultados de la Elección de Directores



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

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

Order Canvassing Returns of Directors Election

A meeting of the Board of Directors (“Board”) of River Plantation Municipal Utility District (“District”) was held on May 15, 2024 at which a quorum of directors was present, as follows:

Julie Gilmer, President  
Timothy Goodman, Vice President  
Betty Brown, Secretary  
Karl Sakocius, Assistant Secretary  
Thomas Vandever, Treasurer

and the following absent:

None

when the following business was transacted:

It was duly moved, seconded and unanimously carried that the order set out below be passed and adopted:

Whereas, it is required by statute that an election of directors of the District be held on the first Saturday in May of 2024; and

Whereas, by Order dated February 1, 2024, the Board ordered an election to be held on May 4, 2024 to elect two (2) directors of the District to serve a four-year term (“Directors Election”);

Whereas, an election was held on May 4, 2024, in and for River Plantation Municipal Utility District for the election of two (2) directors for the District;

Whereas, the election returns and all other instruments pertaining to said election have been presented to the Board, duly canvassed by the Board, and found to be legal in all respects;

Whereas, there were cast in the election:

\_\_\_\_\_ early ballots  
\_\_\_\_\_ election day ballots  
\_\_\_\_\_ total ballots cast; and

Whereas, it appeared that each of the following candidates for director received the number of votes shown after his or her name:

|                        |       |       |
|------------------------|-------|-------|
| Betty L. Brown         | _____ | Votes |
| Mark V. Denham         | _____ | Votes |
| James A. Baldrige, Sr. | _____ | Votes |
| Tom Vandever           | _____ | Votes |

and that no other person received any vote for director.

Whereas, it appeared that James A. Baldrige, Sr. and Tom Vandever both received 79 Votes.

Whereas, in an election requiring a plurality vote, if two or more candidates for the same office tie for the number of votes required to be elected, a second election to fill the office shall be held.

Whereas, if the tie vote is not resolved by the casting of lots or the withdrawal of a candidate an automatic recount shall be conducted before the second election is held.

Whereas, no candidate may receive a certificate of election or qualify for an office involved in a recount until the recount is finished.

Therefore, be it ordered by the Board of Directors of River Plantation Municipal Utility District as follows:

That the Board of Directors of the District hereby orders a recount to be conducted pursuant to Texas Election Code, Chapter 216 and is authorizes the presiding officer of the District to submit such documents as necessary, including a petition for a recount as necessary.

THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

Passed and adopted by said Board on the date first above written.

By: \_\_\_\_\_  
Title: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

I, the undersigned Secretary of the Board of Directors of River Plantation Municipal Utility District, hereby certify that the foregoing is a true and correct copy of the order of said Board canvassing returns of Directors Election held for and within the District on May 4, 2024, adopted at said Board's meeting held on May 15, 2024, and excerpts from the minutes of the Board's meeting held on that date showing its adoption, the originals of which order and minutes are on file in the official minute book of the Board, in the District's office.

I further certify that said meeting was open to the public, and that notice was given in compliance with the provisions of Tex. Gov't. Code Ann. § 551.001 et seq.

Witness my hand and the seal of said District, this May 15, 2024.

---

Secretary

