

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

July 28, 2022

DIRECTORS PRESENT: Julie Gilmer, Tim Goodman, Betty Brown, Karl Sakocius, and Tom Vandever

DIRECTORS ABSENT: none

OTHERS PRESENT: River Plantation Residents: Donna Smith, Bob Smith, Dee Judge, Tim Horner and Robert McLeroy; Keith Arrant of Municipal Operations and Consulting; Carol Morrison of Municipal Accounts and Consulting; Taylor Reed, District Engineer; and Paul Radich, District Attorney

FIRST ORDER: CONFIRM MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON JUNE 23, 2022

The Board considered the June 23, 2022 meeting minutes. After discussion, upon motion by Director Vandever, seconded by Director Goodman, and unanimously carried, the Board approved the minutes of June 23, 2022.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC

The Board then received public comment. Donna Smith addressed the Board regarding water main breaks, prompt responses to such breaks, and water quality. Dee Judge addressed the Board regarding the San Jacinto river drainage and Stewarts Creek clean out. Robert McLeroy addressed the Board regarding the East Plantation Utility District meeting and Charleston Park.

THIRD ORDER: REVIEW FINANCIAL AND BOOKKEEPING MATTERS INCLUDING

The Board recognized Carol Morrison who presented the bookkeeper's report. Ms. Morrison answered the Board's questions and discussed a lack of payment from East Plantation Utility District. The Board reviewed the report and invoices. Upon motion made by Director Goodman, seconded by Director Brown, and unanimously carried, the Board approved the bookkeeper's report as presented.

The Board reviewed the tax assessor-collector's report. Upon motion made by Director Brown, seconded by Director Vandever, and unanimously carried, the Board accepted the tax assessor-collector's report.

The Board reviewed the investment report. Upon motion made by Director Brown, seconded by Director Vandever, and unanimously carried, the Board accepted the investment report.

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The Board then considered the payment of District bills. Upon motion duly made by Director Goodman, seconded by Director Brown, and unanimously carried, the Board approved payment of the District bills.

FOURTH ORDER: OPERATOR'S REPORT

The Board recognized Keith Arrant who presented the operator's report. The operator discussed connections, samples, revenue, wastewater treatment plant operations and capacity, usage, leaks, receivables, and a water graph. The operator discussed the need to replace the meter to the golf course, TCEQ reports and submissions, issues with breaks and water notices, repairs to well no. 2, well no. 3 and the wastewater treatment plant. After discussion, upon motion made by Director Goodman, seconded by Director Vandever, and unanimously carried, the Board approved the operator's report as presented and authorized specific repairs in an amount not to exceed \$25,000.00.

FIFTH ORDER: RECEIVE REPORT FROM ENGINEER

The Board recognized Taylor Reed who presented the engineer's report. The engineer discussed repairs, desilting and park maintenance, storm sewer televising, sidewalk repairs in Charleston Park, water plant no. 1 rehabilitation, the storm sewer sinkhole at Stone Mountain, repairs to the sanitary and storm sewers. Upon motion made by Director Goodman, seconded by Director Vandever and unanimously carried, the Board approved District repairs to county road right-of-way in an amount not to exceed \$100,000.00. Upon motion made by Director Vandever, seconded by Director Brown and unanimously carried, the Board approved the ditch desilting, the request to televise the storm sewer phase 2 project, and the Brandon Road sanitary sewer repairs. Upon motion duly made, seconded and unanimously carried, the Board approved the engineer's report as presented.

SIXTH ORDER: CONSIDER FUTURE GREENSPACE PROJECTS

The Board then discussed future greenspace projects. Director Vandever suggested fixing the irrigation to the park before repairing the sidewalk cracks. After discussion, upon motion made by Director Goodman, seconded by Director Brown, with Directors Gilmer and Sakocius opposed, the Board authorized a study to determine how to revive the irrigation to the park. Mr. Radich will review the effluent contract. The Board then discussed sidewalk repairs and upon motion made by Director Sakocius, seconded by Director Brown and unanimously carried, the Board authorized sidewalk repairs. The Board then discussed tree removal and upon motion made by Director Vandever, seconded by Director Goodman and unanimously carried, the Board authorized removal of three trees that may pose a risk to adjacent property.

SEVENTH ORDER: DISCUSS SALE OF SURPLUS PROPERTY

The Board discussed the sale of surplus property within the District. The Board discussed holding an auction whereas all procedures are handled by the auctioneer and all District vehicles and equipment will be put up for auction.

EIGHTH ORDER: AUCTION CONTRACT WITH HODGES AUCTIONS AND LIQUIDATIONS LLC

The Board then considered an auction contract with Hodges Auctions and Liquidations, LLC. Upon motion made by Director Goodman, seconded by Director Sakocius and unanimously carried, the Board authorized execution of an auction contract with Hodges Auctions and Liquidations, LLC.

NINTH ORDER: CONSIDER PROPOSALS FOR SECURITY SYSTEM

The Board then considered proposals for a security system. The Board received four fairly-comparable quotes but decided to table the matter until the August Board of Directors meeting for further analysis.


TENTH ORDER: EXECUTIVE SESSION

The Board entered an executive session at 8:38 p.m.. After discussion, the Board closed the executive session at 9:02.

Upon motion made by Director Goodman, seconded by Director Brown and unanimously carried, the Board authorized the District attorney to seek all legal remedies against East Plantation MUD for the interconnect issue that the District endured.

Upon motion made by Director Goodman, seconded by Director Sakocius and unanimously carried, the Board authorized the District attorney to pursue all legal remedies against Tachus for the damages and repair costs that the District has incurred.

Upon motion by Director Goodman, seconded by Director Brown, the Board voted unanimously to adjourn the meeting at 9:03 p.m.



Betty Brown
Secretary

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

AMENDED NOTICE OF PUBLIC MEETING

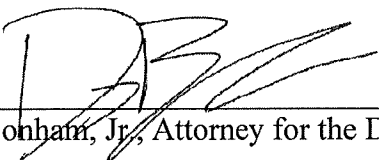
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **610 River Plantation Drive, Conroe, Texas 77302.**

The meeting will be held at **6:30 p.m. on Thursday, July 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. Financial and bookkeeping matters including:
 - a. Bookkeeper's report
 - b. Tax Assessor-Collectors' report
 - c. Review of investments
 - d. Payment of District bills
4. Operator's Report
5. Engineer's report
6. Consider future greenspace projects
7. Discuss Sale of Surplus Property
8. Auction Contract with Hodges Auctions and Liquidations LLC
9. Consider Proposals for Security System
10. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076 as necessary
11. Pending business





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