

**RIVER PLANTATION MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES**

October 28, 2021

DIRECTORS PRESENT: Julie Gilmer, Tim Goodman, Mark Robin, and Tom Vandever,

DIRECTORS ABSENT: Gerard Smith

OTHERS PRESENT: River Plantation Residents Dee Judge, Donna Smith, Robert Smith, Tim Horner, Denise Horner, Kathleen Beck-Duffey and Frank Duffy

Richard Ramirez, District Manager
J. Davis Bonham, Jr., District Attorney
Paul Radich, District Attorney
Taylor Reed, District Engineer
Jeff Vogler, District Engineer

**FIRST ORDER: CONFIRM MINUTES OF THE BOARD OF DIRECTORS
MEETING HELD ON SEPTEMBER 15, 2021**

The Board discussed the September 15, 2021 minutes. After discussion, upon motion by Director Robin, seconded by Director Vandever and unanimously carried, the Board approved the minutes of September 15, 2021.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC

The Board considered public comment. Donna Smith approached the Board regarding Bond Election notifications. Dee Judge approached the Board regarding meeting recordings. Tim Horner approached the Board regarding a neighborhood maintenance question.

THIRD ORDER: RECEIVE REPORT FROM ENGINEER

Taylor Reed presented the engineer's report. The engineer reviewed pending matters with the Board. After discussion, upon motion made by Director Robin, seconded by Director Vandever, and unanimously carried, the Board approved the engineer's report as presented.

FOURTH ORDER: EMERGENCY PREPAREDNESS PLAN

The Board discussed the District's emergency preparedness plan. Richard Ramirez noted that he had completed the plan filing.

FIFTH ORDER: REVIEW FINANCIAL AND BOOKKEEPING MATTERS INCLUDING

The Board reviewed the bookkeeper's report and upon duly made by Director Goodman, seconded by Director Vandever, and unanimously carried, the Board approved the bookkeeper's report as presented.

The Board reviewed and discussed the tax assessor-collector's report and upon duly made by Director Goodman, seconded by Director Robin, and unanimously carried, the Board voted to approve the Tax Assessor-Collector's Report as presented.

The Board reviewed the report of investments. Upon motion duly made by Director Goodman, seconded by Director Vandever, and unanimously carried, the Board accepted the Review of Investments and approved payment of the bills.

The Board discussed the payment of District bills. Upon motion duly made by Director Goodman, seconded by Director Vandever, and unanimously carried, the Board accepted the Review of Investments and approved payment of the bills.

SIXTH ORDER: REVIEW ADMINISTRATIVE REPORTS

Mr. Ramirez summarized the Manager's Report and Systems Totals Report. Upon motion duly made by Director Goodman, seconded by Director Vandever, the Board unanimously authorized the administrative reports.

SEVENTH ORDER: REVIEW OF BILLING AND TERMINATION POLICIES

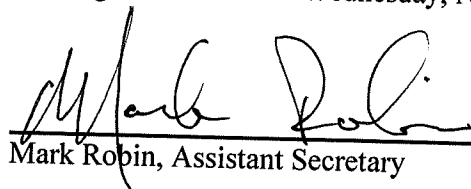
The Board reviewed billing and termination policies in detail, including the dates on which meters are read, when bills are sent and delinquent collection procedures.

EIGHTH ORDER: EXECUTIVE SESSION

No Executive Session was necessary.

NINTH ORDER: MEETING SCHEDULE

The Board discussed the meeting schedule and decided that the next regular Board of Directors meeting will be held on Wednesday, November 10, 2021 at 6:30 p.m.



Mark Robin, Assistant Secretary

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 **6:00 p.m.** on **Thursday, October 28, 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. Engineer's report
4. Emergency Preparedness Plan
5. Financial and bookkeeping matters including:
 - a. Bookkeeper's report
 - b. Tax Assessor-Collectors' report
 - c. Review of investments
 - d. Payment of District bills
6. Review administrative reports
 - a. Manager's report.
 - b. System totals report.
 - c. TCEQ Enforcement matters.
 - d. Maintenance and Repairs.
7. Review of billing and termination policies
8. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076 as necessary
9. Meeting Schedule
10. Pending business

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

