

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES

January 19, 2026

DIRECTORS PRESENT: Julie Gilmer, Tim Goodman, Tom Vandever, Karl Sakocius, and Mark Denham

DIRECTORS ABSENT: None

OTHERS PRESENT: Taylor Reed, District engineer; Mario Garcia and Keith Arrant, District operators; Mark Eyring, District auditor

OTHERS PRESENT BY MICROSOFT TEAMS:

J. Davis Bonham, Jr., District attorney
Paul Radich of the Radich Law Firm

FIRST ORDER: MINUTES OF THE MEETING(S) OF BOARD OF DIRECTORS

The Board considered the December 15, 2025 meeting minutes. Upon motion made by Director Vandever, seconded by Director Denham and unanimously carried, the Board approved the minutes of the December 15, 2025 meeting as presented.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC

The Board opened the floor for public comment. Hearing none, the President continued with the agenda.

THIRD ORDER: FINANCIAL AND BOOKKEEPING MATTERS

The Board then reviewed the bookkeeper's report in detail. Thereafter, the Board reviewed the tax assessor-collector's report in detail. The Board reviewed the investment report in detail. The Board then considered the payment of District bills. After discussion, upon motion made by Director Goodman, seconded by Director Vandever and unanimously carried, the Board approved the bookkeeper's report, the tax assessor-collector's report, the review of investments, and the payment of District bills.

FOURTH ORDER: PARK MAINTENANCE MATTERS

The Board discussed park maintenance matters. The tree cutting and debris clearing has been completed. The tap has been installed to raise the pond level. The Board discussed the butterfly garden request and noted that design is pending. The Board then discussed the need to replace the no fishing signage in the park. Upon motion made by Director Goodman, seconded by Director Gilmer with Director Sakocius opposed, the Board approved the signage repairs.

FIFTH ORDER: OPERATOR'S REPORT

The Board recognized Keith Arrant and Mario Garcia, who presented the operator's report. The Board reviewed maintenance and repairs performed during the prior month in detail. The District maintained 975 connections and accounted for 93% of water produced. The operator informed the Board that a rate increase first adopted by the Board in September of 2023 has not yet been implemented. The Board discussed the oversight, noting both lost District revenue as well as corresponding reduced costs to District customers. The Board agreed that the customers who were not billed the increased fees due to the rate increase should not receive corrected bills to account for the error, but that the updated rates should be implemented on the next billing cycle. After discussion, upon motion made by Director Goodman, seconded by Director Gilmer and unanimously carried, the Board approved the operator's report as presented.

SIXTH ORDER: ENGINEER'S REPORT

The Board reviewed the engineer's report. The engineer requested Board authorization to prepare and submit an Emergency Response Plan and a Risk and Resiliency Assessment on the District's behalf. The engineers recommended award of contract to low bidder Top Star Construction in the amount of \$1,145,909.00 for the East Ditch FEMA work. The engineer addressed the Board regarding a proposal from Murr Inc. for the maintenance of the District's irrigation system. The Board reviewed both monthly and quarterly service options and upon motion made by Director, Gilmer, and seconded by Director Goodman, agreed to begin monthly maintenance due to the large number of recent maintenance issues. The engineer received three bids for the Mosswood Ditch rehabilitation project. The engineers recommended award of contract to low bidder JA Demolition Services LLC in the amount of \$79,000.00 for the project. The engineer requested Board authorization to rebid the Storm Sewer Phase 2 rehabilitation project. The engineer then presented contracts for consideration for the Sanitary Sewer rehabilitation Phase 3 project. Upon motion made by Director Gilmer, seconded by Director Vandever and unanimously carried, the Board approved the engineer's report as presented and action items contained therein.

SEVENTH ORDER: AUDIT REPORT

The Board recognized Mark Eyring, the District's auditor, who presented and reviewed the audit report for the Board, which the Board reviewed in detail. The Board then discussed the utility rates and capital projects fund generally. After discussion, upon motion made by Director Goodman, seconded by Director Vandever and unanimously carried, the Board approved the audit report subject to its review by the District's consultants.

EIGHTH ORDER: RESOLUTION AFFIRMING REVIEW OF INVESTMENT POLICY, STRATEGIES AND OBJECTIVES AND LIST OF APPROVED BROKERS/DEALERS

The Board recognized Davis Bonham, the District's attorney, who then advised the Board regarding the Resolution Affirming Review of Investment Policy, Strategies and Objectives and the List of Approved Brokers and Dealers, noting that the Public Funds Investment Act requires

annual review of the District's investment policy. After discussion, upon motion made by Director Vandever, seconded by Director Goodman and unanimously carried, the Board approved the Resolution.

NINTH ORDER: ORDER ADOPTING RESIDENCE HOMESTEAD EXEMPTION FOR PERSONS SIXTY-FIVE OR OLDER OR DISABLED

The Board then considered the Order Adopting Residence Homestead Exemption for Persons 65 or Older or Disabled. The Board agreed that the District should continue to adopt an exemption of \$25,000. Upon motion duly made by Director Vandever, seconded by Director Denham and unanimously carried, the Board approved the Order.

TENTH ORDER: ANNUAL TAX CODE § 26.18 COMPLIANCE

The Board discussed Texas Tax Code Section 26.18 compliance. Pursuant to Senate Bill 2, the District is required to make certain information about the District available on a publicly accessible website. Because the District has entered a new tax year, the compliance document will need to be updated to reflect that the District has not levied a tax for 2026. The filing will also provide the April 30, 2025 audit. Upon motion duly made, seconded, and unanimously carried, the Board voted unanimously to authorize the attorney's office to update the Tax Code Section 26.18 compliance document.

ELEVENTH ORDER: ORDER FOR ELECTION OF DIRECTORS

The Board then considered the Order for Election of Directors. Upon motion duly made by Director Vandever, seconded by Director Denham and unanimously carried, the Board approved the Order as presented.

Upon motion duly made, seconded, and unanimously carried, the Board adjourned the meeting at 7:15 p.m.



Karl Sakocius
Secretary

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

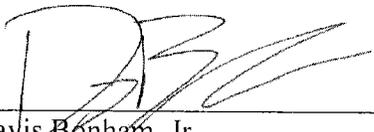
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **610 River Plantation Drive, Conroe, Texas 77302.**

The meeting will be held at **6:30 p.m.** on **Monday, January 19, 2026.**

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

1. Minutes of the meeting(s) of Board of Directors
2. Receive comments from the Public
3. Financial and bookkeeping matters including:
 - a. Bookkeeper's report
 - b. Tax Assessor-Collector's report
 - c. Review of investments
 - d. Payment of District bills
4. Park maintenance matters
5. Operator's Report
6. Engineer's Report
7. Audit Report
8. Resolution Affirming Review of Investment Policy, Strategies and Objectives and list of approved brokers/dealers
9. Resolution Adopting Homestead Exemption for 65 or Older or Disabled
10. Annual Tax Code § 26.18 compliance
11. Order for Election of Directors
12. Violation of District rules; Public hearing for violation of District rules and damage to District property; assessment of penalties
13. Executive (closed) Session Pursuant to Texas Government Code Chapter 551 as necessary
14. Pending business





J. Davis Bonham, Jr.
Attorney for the District