

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

October 20, 2025

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

DIRECTORS ABSENT: None

OTHERS PRESENT: Mark Robin, District resident; Mario Garcia, District operator; and Taylor Reed, District engineer.

OTHERS PRESENT BY MICROSOFT TEAMS:

J. Davis Bonham, Jr., District attorney
Paul Radich of the Radich Law Firm
Taylor Loggins of L&S District Services, LLC

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

The Board considered the August 26, 2025 and September 15, 2025 meeting minutes. Upon motion made by Director Vandever, seconded by Director Denham and unanimously carried, the Board approved the minutes of the August 26, 2025 and September 15, 2025 meetings as presented.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC

The Board opened the floor for public comment. Mark Robin approached the Board of Directors requesting the removal of vegetation along the boundary of the park near water well no. 3.

THIRD ORDER: PARK MAINTENANCE MATTERS

The Board discussed park maintenance matters. The new fountain head has been installed. The Board discussed new sinkholes and a planned sewer rehabilitation which is currently being bid. 20 trees will be removed, with stumps ground, according to the previously approved budget. The remaining trees will be removed within the allocated \$2,500 monthly budget. The Board then discussed an offer for donation of stone benches. The Board then discussed the bench placement, the planting of milk weed, and a butterfly garden around the area. Upon motion by Director Goodman, seconded by Director Denham and unanimously carried, the Board agreed to accept the benches for installation in the park.

FOURTH ORDER: OPERATOR'S REPORT

The Board recognized Mario Garcia, who presented the operator's report. The Board reviewed maintenance and repairs performed during the prior month in detail. The District maintained 978 connections and accounted for 93% of water produced. After discussion, upon motion made by Director Vandever, seconded by Director Goodman and unanimously carried, the Board approved the operator's report as presented.

FIFTH ORDER: ENGINEER'S REPORT

The Board reviewed the engineer's report. Upon motion made by Director Gilmer, seconded by Director Vandever and unanimously carried, the Board approved the irrigation inspection proposal at a preliminary amount of \$1,000/month. Upon motion made by Director Goodman, seconded by Director Sakocius and unanimously carried, the Board approved the stormwater quality management plan. The Board then discussed the recent failure along East Ditch. The Board noted the urgency to complete the repair. Upon motion made by Director Goodman, seconded by Director Vandever and unanimously carried, the Board approved the emergency repairs to the East Ditch. Upon motion made by Director Goodman, seconded by Director Denham and unanimously carried, the Board authorized the engineer to advertise the Mosswood channel clearing project. Upon motion made by Director Goodman, seconded by Director Denham and unanimously carried, the Board approved award of a contract for the sanitary Phase III project. Upon motion made by Director Vandever, seconded by Director Sakocius and unanimously carried, the Board approved the engineer's report as presented and action items contained therein.

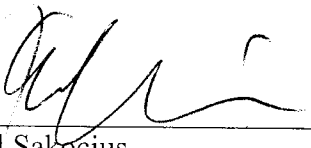
SIXTH ORDER: FINANCIAL AND BOOKKEEPING MATTERS

The Board then recognized Taylor Loggins, who presented 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 Vandever, seconded by Director Denham 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

SEVENTH ORDER: EXECUTIVE SESSION

The Board entered executive session at 7:23 p.m. The Board reconvened in open session at 7:44 pm.

There being no further business, upon motion made by Director Vandever, seconded by Director Denham and unanimously carried, the Board adjourned the meeting at 7:44 p.m.



Karl Sakocius
Secretary

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

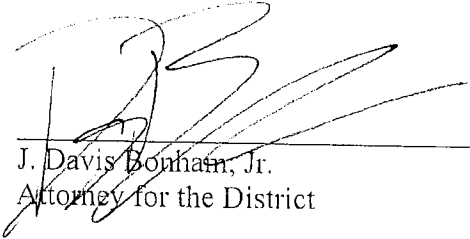
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **610 River Plantation Drive, Conroe, Texas 77302.**

The meeting will be held at 6:30 p.m. on Monday, October 20, 2025.

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. Renewal of District Insurance
8. Annual Review of Rate Order
9. Violation of District rules; Public hearing for violation of District rules and damage to District property; assessment of penalties
10. Executive (closed) Session Pursuant to Texas Government Code Chapter 551 as necessary
11. Pending business




J. Davis Bonham, Jr.
Attorney for the District