

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

**September 6, 2024**

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

**DIRECTORS ABSENT:** Mark Denham

**OTHERS PRESENT:** Austin T. Reed, District Attorney

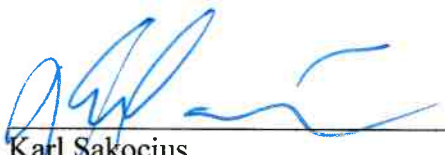
**OTHERS PRESENT BY MICROSOFT TEAMS:**

None

**FIRST ORDER:     ESD 9 Lease; Plan Approvals**

The Board noted the ongoing construction in the District's administration building leased by Montgomery County Emergency Services District No. 9 ("ESD 9"), in violation of the plan approval requirements of the lease by and between the District and ESD 9. The Board then walked the property to observe the construction in progress. The Board noted the work appeared to be of proper workmanship. After discussion, upon motion made by Director Goodman, seconded by Director Vandever and unanimously carried with Director Gilmer abstaining, the Board moved to waive the plan approval requirements of the lease with respect to construction underway and expressly reserved enforcement of the plan approval requirements for any future improvements ESD 9 might perform on the property.

There being no further business for consideration, the meeting was adjourned at 12:23 p.m.

  
Karl Sakocius  
Secretary

## RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

### NOTICE OF SPECIAL 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 **12:00 p.m.** on **Friday, September 6, 2024.**

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

1. ESD 9 lease; Plan approvals
2. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, and 551.076 as necessary



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