

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

May 11, 2026

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

DIRECTORS ABSENT: None

OTHERS PRESENT: Betty Brown, Doug Hernandez, Carey and Fran Poarch, Beverly Milton, Sharon Cullerian, Mia Sanders, Steve Guillory, Mark Robin and Chris. W, District residents; Mario Garcia of Municipal Operations and Consulting; Tiffany Loggins of L&S District Services, LLC;

OTHERS PRESENT BY MICROSOFT TEAMS:

J. Davis Bonham, Jr., District attorney
Paul Radich of the Radich Law Firm
Taylor Reed of Vogler & Spencer Engineering

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

The Board considered the April 20, 2026 meeting minutes. Upon motion made by Director Vandever, seconded by Director Denham and unanimously carried, the Board approved the minutes of the April 20, 2026 meeting as presented.

SECOND ORDER: ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTOR ELECTION

There was presented to the Board the election returns, poll lists, and all other instruments in connection with the director's election, all of which were examined and canvassed by the Board and found to be proper, legal and regular in all respects. Upon motion made by Director Sakocius, seconded by Director Vandever, and unanimously carried, the Board adopted the attached Order Canvassing Returns and Declaring Results of Directors Election.

THIRD ORDER: APPROVE CERTIFICATES OF ELECTION; APPROVE QUALIFICATIONS OF NEWLY ELECTED DIRECTORS; ACCEPT OATHS AND STATEMENTS OF ELECTED OFFICIALS; PUBLIC INFORMATION ACT TRAINING; CONFLICTS DISCLOSURE QUESTIONNAIRES FOR ALL DIRECTORS

The President executed certificates of election indicating that Directors Sakocius, Poarch, and Hernandez were elected to serve four-year terms on the Board. The Board then considered the statements of Directors, conflicts disclosure statements and related documents for the qualification of Directors Sakocius, Poarch, and Hernandez and acknowledged the Directors qualified to begin a new term of office. Upon motion by Director Sakocius, seconded by Director Denham, and unanimously carried, the Board accepted the oaths of office for the elected directors.

FOURTH ORDER: ELECTION OF OFFICERS

The Board considered the election of officers. Upon motion made by Director Denham, seconded by Director Poarch and unanimously carried, the Board appointed Director Sakocius President. Upon motion made by Director Sakocius, seconded by Director Denham and unanimously carried, the Board appointed Director Vandever Vice President. Upon motion made by Director Vandever, seconded by Director Poarch and unanimously carried, the Board appointed Director Denham Treasurer. Upon motion made by Director Sakocius, seconded by Director Vandever and unanimously carried, the Board appointed Director Poarch Secretary. Upon motion made by Director Sakocius, seconded by Director Denham and unanimously carried, the Board appointed Director Hernandez Assistant Secretary.

FIFTH ORDER: FINANCIAL AND BOOKKEEPING MATTERS

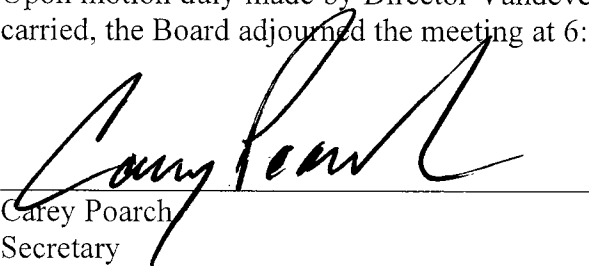
The Board then recognized Tiffany Loggins who presented the bookkeeper's report. Ms. Loggins reviewed the report in detail with the Board. Thereafter, the Board reviewed the tax assessor-collector's report in detail. The Board reviewed the investment report in detail. The Board then considered the payment 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.

SIXTH ORDER: PENDING BUSINESS

The Board took a moment to recognize Julie Gilmer and Tim Goodman and thanked them for their time serving as Directors, acknowledging their hard work and service to the District.

Due to the power outage, the Board discussed adjourning and rescheduling to reconvene on the remaining business. Upon motion made by Director Sakocius, seconded by Director Vandever, the Board scheduled a special meeting to be held Monday, May 18, 2026, at 6:30 p.m.

Upon motion duly made by Director Vandever, seconded by Director Denham, and unanimously carried, the Board adjourned the meeting at 6:54 p.m.



Carey Poarch
Secretary

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

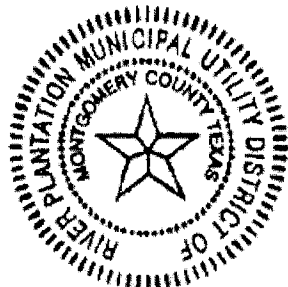
NOTICE OF PUBLIC MEETING

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, May 11, 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 on Matters Included on the Agenda
3. Order Canvassing Returns and Declaring Results of Director Election
4. Approve certificates of election; approve qualifications of newly elected directors; accept oaths and statements of elected officials; Public Information Act training; conflicts disclosure questionnaires for all directors
5. Election of officers
6. Review and update, as necessary, Director Conflicts Disclosures
7. Financial and bookkeeping matters including:
 - a. Bookkeeper's report
 - b. Tax Assessor-Collector's report
 - c. Review of investments
 - d. Payment of District bills
8. Park maintenance matters
9. Maintenance and Repair of Administrative Facilities; Purchase of Equipment or Services for Meeting or other Administrative Purposes
10. Operator's Report
11. Annual Critical Load Submission
12. Engineer's Report
13. Cyber Security and AI Training
14. Violation of District rules; Public hearing for violation of District rules and damage to District property; assessment of penalties
15. Receive comments from the Public on Matters Not Included on the Agenda
16. Executive (closed) Session Pursuant to Texas Government Code Chapter 551 as necessary
17. Pending business





J. Davis Bonham, Jr.
Attorney for the District

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

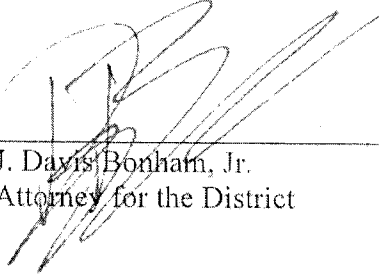
AVISO DE LA REUNIÓN PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en **610 River Plantation Drive, Conroe, Montgomery County, Texas**. La asamblea se realizará a las 6:30 p.m., el día 11 de mayo de 2026.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden de escrutinio y declaración de resultados de la Elección de Directores





J. Davis Bonham, Jr.
Attorney for the District