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 Thursday, June 26, 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. Proposal for cyber liability insurance coverage
- 5. Park maintenance matters
- 6. Operator's Report
- 7. Engineer's Report
- 8. Annual review of Emergency Preparedness Plan (EPP)
- 9. Submission of Emergency Operations Information; Application for Critical Load Status
- 10. Review ethics letter and update by Investment Officer
- 11. Annual Conflicts Disclosures
- 12. Status of Series 2025 Bonds; Amendment to Statement of Directors
- 13. Request for Use of Park for Event
- 14. Use of text broadcasting system for emergency situations
- 15. Violation of District rules; Public hearing for violation of District rules and damage to District property; assessment of penalties
- 16. Executive (closed) Session Pursuant to Texas Government Code Chapter 551 as necessary
- 17. Litigation Related to Damage to District Water Facilities by Tachus and Associated Contractors; Settlement Offer
- 18. Pending business



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