

NOTICE OF PUBLIC MEETING
OF
THE BOARD OF DIRECTORS
OF
RIVER PLANTATION MUNICIPAL UTILITY DISTRICT
OF
MONTGOMERY COUNTY, TEXAS

PURSUANT to the provisions of Subchapter C of Chapter 551 of the Texas Government Code, NOTICE IS HEREBY GIVEN that on Thursday, January 24, 2019 at 4:00 p.m. at 610 River Plantation Drive, the River Plantation Municipal Utility District's Operations Center, in the River Plantation Subdivision in Montgomery County, Texas,

THE BOARD OF DIRECTORS OF THE DISTRICT SHALL MEET IN AN OPEN AND PUBLIC MEETING TO:

1. Confirm minutes of the December 19th meeting.
2. Comments from the Public.
3. Review Bookkeepers Reports.
4. Review Administrative Reports.
5. Discuss/Approve 2018 Annual Audit.
6. Order Adopting Records Control Schedule, Designating Records Management Officer and Declaration of Compliance (SLR 508).
7. Discuss/Approve Construction Bids for Storm water Headwall Repairs.
8. Discuss any pending business.

At any time during the meeting and in compliance with the Texas Open Meeting Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the River Plantation Municipal Utility District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

NOTICE IS HEREBY GIVEN THAT THE DISTRICT'S DIRECTORS INTEND TO TAKE ACTION AT THE MEETING ON SUCH MATTERS.

WHEREFORE, TAKE NOTICE THIS 21st DAY OF JANUARY, 2019

RIVER PLANTATION MUNICIPAL UTILITY
DISTRICT OF MONTGOMERY COUNTY, TEXAS

By: 
Richard Ramirez, General Manager