

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, September 5th, 2019 at 1:00 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 A SPECIAL OPEN AND PUBLIC MEETING TO:

1. Call the meeting to order.
2. Executive Session (closed) to consult with District attorneys about pending or contemplated litigation and/or to deliberate the purchase, exchange, lease or value of real property; adjourn executive session.
3. Consider litigation issues: take action as necessary.
4. Consider acquisition of real estate: take action as necessary.
5. Discuss/Approve Board Meeting time.
6. Discuss/Approve moving Public Comments to the end of meeting.

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 30<sup>th</sup> DAY OF AUGUST, 2019

RIVER PLANTATION MUNICIPAL UTILITY  
DISTRICT OF MONTGOMERY COUNTY, TEXAS

By:   
Richard Ramirez, General Manager