

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

PURSUANT to Chapter 551 of the Texas Government Code,
NOTICE IS HEREBY GIVEN that on Thursday, September 26, 2019 at 6:30 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 TODISCUSS AND IF APPROPRIATE ACT ON THE FOLLOWING ITEMS:

1. Confirm meeting minutes of the Board of Directors held on August 22, September 5th and 10th
2019
2. Receive comments from the Public.
3. Discuss/Approve Bleyl Engineering Proposal and Construction for Professional services for the
rehabilitation of Unit 2 of the River Plantation Wastewater Treatment Plant.
4. Discuss/Approve Bleyl Engineering Proposal and Construction for Professional Services for the
replacement of Water Well #2.
5. Discuss/Approve 2020 Operating Budget.
6. Discuss Security requirements for Water and Wastewater Plants per Homeland Security/TCEQ.
7. Discuss Agreements with EPUD for security personal.
8. Discuss/Approve FEMA/ACE documents and future direction regarding the East Ditch repair
project.
9. Discuss/Approve customer late fee and disconnect date.
10. Discuss Board Member contact list.
11. Executive Session (closed) to Discuss Personnel Matters (§551.074) Personnel Matters.
12. Review Bookkeepers Reports.
13. Review Administrative Reports.
14. Discuss any pending business.

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

WHEREFORE, TAKE NOTICE THIS 23th DAY OF SEPTEMBER, 2019

RIVER PLANTATION MUNICIPAL UTILITY
DISTRICT OF MONTGOMERY COUNTY, TEXAS

By: 
Richard Ramirez, General Manager