

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 Tuesday, October 22, 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 September 26, 2019
2. Receive comments from the Public.
3. Acquisition of former Charleston course from River Plantation Properties, LLC.
  - a. Status of acquisition efforts; and
  - b. Resolution confirming the existence of a public necessity for the construction, operation, and maintenance of parks and recreational facilities and authorizing the acquisition, by donation, purchase, or exercise of the power of eminent domain, of property interests necessary for such facilities; take action, as necessary.
4. Review/ Approve Annual Auditor Agreement.
5. Review Financial and Bookkeeping Matters including
  - a. Review of Bookkeeper's report.
  - b. Review of Report from Tax Assessor-Collector.
  - c. Review of Investments.
6. Review Administrative Reports.
7. 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 17<sup>th</sup> DAY OF OCTOBER, 2019

RIVER PLANTATION MUNICIPAL UTILITY  
DISTRICT OF MONTGOMERY COUNTY, TEXAS

By:   
Richard Ramirez, General Manager