

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 Monday, November 18, 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 TO DISCUSS AND IF APPROPRIATE ACT ON THE FOLLOWING ITEMS:

1. Confirm meeting minutes of the Board of Directors held on October 22, 2019
2. Receive comments from the Public.
3. Review Financial and Bookkeeping Matters including
  - a. Review of Bookkeeper's report.
  - b. Review of Report from Tax Assessor-Collector.
  - c. Review of Investments.
4. Review Administrative Reports.
  - a. Managers Report
  - b. System Totals Report
5. Discuss/Approve Quotations for Cameras at Water and Waste Water Plants.
6. Resolution Casting Vote(s) for Candidate(s) the Election of MCAD Board of Directors.
7. Discuss/Approve repairs to Water Well #2.
8. 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 8<sup>th</sup> DAY OF NOVEMBER, 2019

RIVER PLANTATION MUNICIPAL UTILITY  
DISTRICT OF MONTGOMERY COUNTY, TEXAS

By: \_\_\_\_\_

  
Richard Ramirez, General Manager