

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, January 20, 2020 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 DISCUSS AND IF APPROPRIATE ACT ON THE FOLLOWING ITEMS:

1. Confirm meeting minutes of the Board of Directors held on December 19, 2019
2. Receive comments from the Public.
3. Call Order for Election of Directors.
4. Discuss/Approve Montgomery County Election Service Agreement and Joint Election Agreement.
5. Executive Session to discuss Real Estate Issues.
6. Discuss/Approve the Exclusion of 3.45 acres from the Charleston "Course" Proceedings.
7. Discuss/Approve District funds for newly acquired property.
 - a. Expenses for insurance coverage.
 - b. Expenses for mowing.
8. Consider adopting order establishing rules and regulations for District parks and recreational facilities and establishing penalties for violations thereof; take action as necessary.
9. Review Financial and Bookkeeping Matters including
 - a. Review of Bookkeeper's report.
 - b. Review of Report from Tax Assessor-Collector.
 - c. Review of Investments.
10. Review Administrative Reports.
 - a. Managers Report
 - b. System Totals Report
11. Discuss/Approve Quotations for Cameras at Water and Waste Water Plants.
12. Discuss any pending business.
13. Set date and time for next 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 15th DAY OF JANUARY, 2020

RIVER PLANTATION MUNICIPAL UTILITY
DISTRICT OF MONTGOMERY COUNTY, TEXAS

By: 
Richard Ramirez, General Manager