

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, February 27, 2020 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 January 20th, February 14th and 17th, 2020
2. Receive comments from the Public.
3. Executive Session to discuss Personnel matters.
4. Discuss security at wells.
5. Discuss/Approve order establishing rules and regulations for District parks and recreational facilities and establishing penalties for violations thereof.
6. Discuss Engineers presentation to proceed with public bids for WWTP Unit 2 Rehabilitation.
7. Maintenance and upkeep of District facilities, take action as necessary.
8. Discuss/Approve Order Designating Polling Places and Appointing Election Officers.
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 any pending business.
12. 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 21st DAY OF FEBRUARY, 2020

RIVER PLANTATION MUNICIPAL UTILITY
DISTRICT OF MONTGOMERY COUNTY, TEXAS

By: _____


Richard Ramirez, General Manager

**RIVER PLANTATION MUNICIPAL UTILITY DISTRICT
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **610 River Plantation Drive, Conroe, Montgomery County, Texas.**

The meeting will be held at **6:30 p.m. on Thursday, February 27, 2020.**

The subject of the meeting is to consider and act on the following:

Order Designating Polling Places and Appointing Election Officers



President, Board of Directors

**RIVER PLANTATION MUNICIPAL UTILITY DISTRICT
AVISO DE LA REUNIÓN PÚBLICA**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en **610 River Plantation Drive, Conroe, Montgomery County, Texas.**

La asamblea se realizará a las 6:30 p.m., el día 27 de febrero de 2020.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden Designando el Lugar de Votación y los Oficiales de la Elección



President, Board of Directors