

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, July 30, 2020 at 6:30 p.m. The Board of Directors of the District will hold a public meeting by telephone conference call. Members of the public may access the meeting by following the instructions listed at the bottom of this notice.

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 June 25, 2020.
2. Receive comments from the Public.
3. Discuss/Approve Amend Order for Election of Directors.
4. Discuss/Approve Montgomery County Election Service Agreement and Joint Election Agreement.
5. Discuss/Approve WTP #1 Well pump replacement.
6. Discuss options available for Operation of District after General Manager retires.
7. Review Financial and Bookkeeping Matters including
 - a. Review of Bookkeeper's report.
 - b. Review of Report from Tax Assessor-Collector.
 - c. Review of Investments.
 - d. Approve Payment of District Bills.
8. Review Administrative Reports.
 - a. Managers Report
 - b. System Totals Report
9. Discuss any pending business.
10. 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 24TH DAY OF JULY, 2020

RIVER PLANTATION MUNICIPAL UTILITY
DISTRICT OF MONTGOMERY COUNTY, TEXAS

By: _____



Richard Ramirez, General Manager

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT


AVISO DE LA REUNIÓN PÚBLICA ESPECIAL

Se notifica por el presente a todos los interesados que la Junta Directiva del Distrito mencionado en el título anterior realizará una asamblea pública por llamado de teleconferencia. Los miembros del público pueden acceder a la asamblea mediante las instrucciones que aparecen en la parte inferior de este aviso.

La asamblea se realizará el **30 de julio de 2020 a las 6:30 p.m.** El asunto a tratar en la asamblea es considerar y actuar sobre lo siguiente:

Orden Enmendada Llamando Elección

By: _____


Richard Ramirez, General Manager

Instructions for accessing telephone conference call:

On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location (the "Order"). In accordance with the Order, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during the telephone conference meeting. To participate in the telephone conference meeting:

1. Please call **1-866-773-8424** and use access Code **625103#** to access the meeting and announce your name to the meeting host.
2. The agenda packet is available at the following web site:
<https://2618compliance.wordpress.com/board-meeting-packets/>
3. The audio of the meeting will be recorded.

Instrucciones para acceder al llamado de teleconferencia:

El 16 de marzo de 2020, en conformidad con la sección 418.016 del Código de Gobierno de Texas, el gobernador Abbott suspendió diversas disposiciones de la Ley de Asambleas Públicas de Texas que exigen que los funcionarios del gobierno y miembros del público estén físicamente presentes en una ubicación de asamblea especificada (la "Orden"). En conformidad con la Orden, el Distrito ha implementado procedimientos para permitirles a los miembros del público participar y dirigirse a la Junta Directiva durante la asamblea por teleconferencia. Para participar en la asamblea por teleconferencia:

1. Llame al **1-866-773-8424** y use el Código de acceso **625103#** para acceder a la asamblea y anuncie su nombre al organizador de la asamblea.
2. El paquete con el orden del día está disponible en el siguiente sitio web:
<https://2618compliance.wordpress.com/board-meeting-packets/>
3. El audio de la asamblea será grabado.