

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, August 27, 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 & July 30, 2020.
2. Receive comments from the Public.
3. Discuss the sale of water to Yellowstone.
4. Discuss/Approve WTP #1 pump replacement or Plant removal.
5. Discuss/Approve Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2020 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing.
6. Discuss/Approve Proposed 2020 Tax Rate for Maintenance and Operation. Set date (September 11th) and time for Public Hearing.
7. Discuss/ Approve Preparation of Capitol Repairs Schedule.
8. Executive Session (closed meeting) in accordance with Texas Government Code §551.071 to consult with the District's attorneys about pending or contemplated litigation and Texas Government Code §551.072 to deliberate the purchase, exchange, lease or value of real property
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.
 - d. Approve Payment of District Bills.
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 AUGUST, 2020

RIVER PLANTATION MUNICIPAL UTILITY
DISTRICT OF MONTGOMERY COUNTY, TEXAS

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.