

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, October 22, 2020 at 6:30 p.m. The Board of Directors of the District will hold a public meeting at 610 River Plantation Drive, Conroe TX 77302.

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 August 27<sup>th</sup>, September 10<sup>th</sup> and September 29<sup>th</sup> 2020.
2. Receive comments from the Public.
3. Discuss/Approve Consent to Encroachment.
4. Discuss/Approve Policy for spending limits.
5. Discuss/Approve WTP #1 pump replacement or Plant removal.
6. Discuss/Approve Jubal Early Drainage Project.
7. Discuss/Approve Culvert Variance Policy.
8. Discuss Sink holes.
9. Discuss Employee Raises.
10. Executive Session to discuss Employee Issues.
11. 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.
12. Review Administrative Reports.
  - a. Managers Report
  - b. System Totals Report.
13. Discuss any pending business.
14. 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 19<sup>th</sup> DAY OF OCTOBER, 2020

RIVER PLANTATION MUNICIPAL UTILITY  
DISTRICT OF MONTGOMERY COUNTY, TEXAS

By:   
Richard Ramirez, General Manager