

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, December 17, 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 Minutes of Meetings of the Board of Directors held on November 12th and 19th 2020.
2. Receive comments from the Public.
3. Discuss/Take Action on District website and processing/posting of administrative reports/materials.
4. Discuss/Take Action on WTP #1 pump replacement or Plant removal.
5. Discuss/Take Action on replacement of protective coating on Hydro Tank #2.
6. Discuss/Take Action on Culvert Variance Policy.
7. Discuss/Take Action on Request for Proposal/Qualifications regarding District engineer
8. Discuss/Take Action on Request for Proposal/Qualifications regarding District operator
9. Discuss/Take Action on District bonding authority
10. 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.
11. Review Administrative Reports.
 - a. Managers Report
 - b. System Totals Report.
12. Receive report from District attorneys; take action, as necessary.
13. Executive session to discuss pending litigation.
14. Reconvene regular session; take action, as necessary.
15. Discuss any pending business.
16. Set date and time for next meeting; discuss items for agenda.

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 14TH DAY OF DECEMBER, 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 **909540#** 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.