

NOTICE OF SPECIAL 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 Monday, January 11, 2021 at 1:00 p.m. The Board of Directors of the District will hold a public meeting **by video conference using Microsoft Teams and/or 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. Contract for Engineering Services with Vogler & Spencer
2. Joint Election Agreement with Montgomery County, Texas

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 8 DAY OF JANUARY, 2021.

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. The teleconference link is:

<https://tinyurl.com/RPMUDJan11Meeting>

2. Please call 1-323-484-5463 and use access Code **572 493 88#** to access the meeting and announce your name to the meeting host.

3. The agenda packet is available at the following web site:

<https://2618compliance.wordpress.com/board-meeting-packets/>

4. The audio of the meeting will be recorded.