

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned 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 meeting will be held at **6:30 p.m.** on **Thursday, June 24, 2021.**

The subject of the meeting is to consider and act on the following:

1. Minutes of the meetings of Board of Directors held on May 20, 2021 and May 26, 2021
2. Receive comments from the Public
3. Engineer's report and matters including:
 - a. Capital Improvements Plan
 - b. Sinkhole and storm sewer failure investigation
 - c. Repair of District facilities
 - d. Authorize advertisement and award of construction contracts as necessary
 - e. Preparation of Park Bond Application
4. Drainage matters and repairs:
 - a. Holly Springs Drive
 - b. Upper Brandon Road
 - c. Storm sewer failures and related sinkholes
5. Construction Finance Committee Recommendations
 - a. Projected repairs
 - b. Consider increase of water and sewer rates
6. Review financial and bookkeeping matters including:
 - a. Bookkeeper's report
 - b. Tax Assessor-Collectors' report
 - c. Review of investments
 - d. Payment of District bills
 - e. Signature of checks for payment of District bills
7. Review administrative reports
 - a. Manager's report.
 - b. System Totals report

8. Preparation of Meeting Minutes
9. Settlement Agreement
10. Review ethics letter and update by Investment Officer
11. Director Conflicts Disclosure
12. Employee Conflicts Disclosure
13. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
14. Pending business
15. Date and time of next meeting



J. Davis Bonham, Jr.,
Attorney for the District

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/RPMUDJune24Meeting>
2. Please call 1-323-484-5463 and use access Code **387 847 106#** 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.