

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 **Wednesday, July 14, 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 June 24, 2021
2. Receive comments from the Public
3. Agreed Enforcement Order of Texas Commission on Environmental Quality
4. Engineer's report and matters including:
 - a. Repair of District facilities
 - b. Authorize advertisement and award of construction contracts as necessary
 - c. Resolution Authorizing Filing Application for Approval of Texas Commission on Environmental Quality of District's Engineering Project and Issuance of Bonds; Application to TCEQ for Approval of Bonds
5. Drainage matters and repairs:
 - a. Sinkhole and storm sewer failure investigation
 - b. Holly Springs Drive
 - c. Upper Brandon Road
 - d. Storm sewer failures and related sinkholes
6. Review financial and bookkeeping matters including:
 - a. Bookkeeper's report
 - b. Tax Assessor-Collectors' report
 - c. Review Truth in Taxation Calculations for District's 2021 Tax Rates;
 - d. Adopt Resolution (1) Finding District to be Low Tax Rate, Developed, Developing or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2021 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of Public Hearing
 - e. Update Tax Code Section 26.18 compliance
 - f. Review of investments
 - g. Payment of District bills
7. Review administrative reports

- a. Manager's report.
 - b. System Totals report
 - c. Water and Sewer rate increase
8. Preparation of Meeting Minutes
 9. Settlement Agreement
 10. Review of District web page and Web Providers; Consider alternate service provider
 11. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
 12. Pending business
 13. 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/RPMUDJuly14Meeting>
2. Please call 1-323-484-5463 and use access Code **448 894 670#** 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.