

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT  
BOARD MEETING MINUTES

March 1, 2019

DIRECTORS PRESENT: J. Curtsinger, Bob Smith, Julie Gilmer, Tim Goodman

DIRECTORS ABSENT: Mark Robin

OTHERS PRESENT: Richard Ramirez, District Manager, Jamie Goodman

The regular Board of Directors monthly meeting was called to order at 4:00 p.m. with Mr. Curtsinger, President, presiding.

**FIRST ORDER: CONFIRM MINUTES OF THE MARCH 1<sup>st</sup> MEETING.**

After discussion Mr. Smith made a motion to accept the Meeting Minutes, Mr. Goodman seconded the motion which passed unanimously.

**SECOND ORDER: COMMENTS FROM THE PUBLIC**

Mrs. Goodman asked about grass replacement in the parks.

**THIRD ORDER: REVIEW BOOKKEEPS REPORT**

FEBRUARY Bookkeepers Report was reviewed  
JANUARY Tax Report was reviewed

Mr. Gilmer questioned employees insurance and payroll classification.  
Mr. Goodman questioned where unassigned checks appear on the report.

**FOURTH ORDER: REVIEW ADMINISTRATIVE REPORTS**

Mr. Ramirez reported that Water Plants 2 and 3 are online; The Waste Water Treatment Plant is back in full operation after completing unit 1 tank maintenance. Mr. Ramirez also commented that Water Plant 1 remodel should be finished by the end of this month.

Mr. Ramirez discussed expenses for Storm Drainage repairs in section 1, after discussion The Board approved the expenses.

Mr. Ramirez reported on the progress of the headwall project.

**FIFTH ORDER: DISCUSS/APPROVE OVER 65 EXEMPTION**

After discussion Mr. Goodman made a motion to leave the current rate in effect, Mrs. Gilmer seconded the motion which passed unanimously.

**SIXTH ORDER: DISCUSS/APPROVE STATEMENT OF DIRECTORS**

After discussion The Board made no changes.

**SEVENTH ORDER: DISCUSS ANY PENDING LITIGATION.**

The Board adjourned into executive session to review the litigation letter. The Board resumed the session and Mrs. Gilmer made a motion to accept the letter and Mr. Smith seconded the motion which passed unanimously.

**EIGHTH ORDER: DISCUSS/APPROVE DISTRICT AGREEMENT WITH EPUD**

Mrs. Gilmer presented a copy of the agreement to the board and discussed the document. Mrs. Gilmer asked for opinions and comments for the next meeting.

**NINTH ORDER: DISCUSS ANY PENDING BUSINESS**

There being no further business, Mrs. Gilmer made a motion to adjourn the meeting. Mr. Smith seconded the motion which passed unanimously.

Mr. Curtsinger, President, declared the meeting adjourned at 5:15 p.m.

Mr. Curtsinger, President, reconvened the meeting at 5:20 p.m.

After discussion Mr. Curtsinger questioned the expenses to CDC Unlimited and Texas Pride Utilities, Mr. Ramirez explained that CDC Unlimited was for manhole repairs and Texas Pride Utilities is for repairs to Storm Drainage Lines.

There being no further business, Mr. Goodman made a motion to adjourn the meeting. Mrs. Gilmer seconded the motion which passed unanimously



Tim Goodman, Secretary