

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

June 20, 2019

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

DIRECTORS ABSENT: Mark Robin, Bob Smith

OTHERS PRESENT: Richard Ramirez, District Manager

The Special Board of Directors meeting was called to order at 4:25 p.m. with Mr. Curtsinger, President, presiding.

FIRST ORDER: CALL THE MEETING TO ORDER

Mr. Curtsinger called the meeting to order at 4:25 p.m.

SECOND ORDER: EXECUTIVE SESSION (CLOSED) TO CONSULT WITH DISTRICT ATTORNEYS ABOUT PENDING OR CONTEMPLATED LITIGATION AND/OR TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; ADJOURN EXECUTIVE SESSION.

The Board entered into Executive Session at 4:30pm and adjourn Executive Session at 5:55pm.

THIRD ORDER: CONSIDER LITIGATION ISSUES; TAKE ACTION AS NECESSARY

No action was taken.

FOURTH ORDER: CONSIDER ACQUISITION OF REAL ESTATE; TAKE ACTION AS NECESSARY.

No action was taken.

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FIFTH ORDER: DISCUSS ANY PENDING BUSINESS

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

Mr. Curtsinger, President, declared the meeting adjourned at 5:57 p.m.



Tim Goodman, Secretary

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