

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

September 5, 2019

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

DIRECTORS ABSENT:

OTHERS PRESENT: Richard Ramirez, District Manager, Members of the Public.

The Special Board of Directors meeting was called to order at 1:00 p.m. with Mr. Curtsinger, President, presiding.

FIRST ORDER: CALL THE MEETING TO ORDER

Mr. Curtsinger called the meeting to order at 1:00 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 1:05pm and adjourned Executive Session at 2:50pm.

THIRD ORDER: CONSIDER LITIGATION ISSUES; TAKE ACTION AS NECESSARY

Mr. Goodman made a motion to condemn Charleston and issue the required offer letters for such, Mrs. Gilmer seconded the motion which passed 4-1, with Mr. Curtsinger voting nay.

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

Mr. Goodman made a motion to condemn Charleston and issue the required offer letters for such, Mrs. Gilmer seconded the motion which passed 4-1, with Mr. Curtsinger voting nay.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100

FIFTH ORDER: DISCUSS/APPROVE BOARD MEETING TIME

After discussion Mr. Goodman made a motion to move the Board Meeting time from 4:00pm to 6:30pm for six months, Mrs. Gilmer seconded the motion which passed unanimously.

SIXTH ORDER: DISCUSS/APPROVE MOVING PUBLIC COMMENTS TO THE END OF MEETING.

After discussion no action was taken.

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

Mr. Curtsinger, President, declared the meeting adjourned at 3:00 p.m.



\_\_\_\_\_  
Tim Goodman, Secretary

/tv

1 2 3 4 5 6 7 8 9 10