

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES

February 17, 2020

DIRECTORS PRESENT: Jack Curtsinger, Tim Goodman, Bob Smith, Julie Gilmer and Mark Robin

DIRECTORS ABSENT:

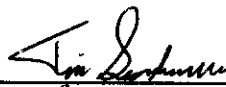
OTHERS PRESENT: Members of the Public, District Manager

The Emergency Meeting of the Board of Directors was called to order at 5:30 p.m. with Mr. Curtsinger, President, presiding.

FIRST ORDER: DISCUSS/APPROVE EMERGENCY REPLACEMENT WELL FOR WATER PLANT #2

BE IT RESOLVED, AT AN EMERGENCY MEETING on February 17, 2020 of the River Plantation Municipal District Board of Directors at 5:30 PM, unanimous approval was granted to replace Water Well No.2 due to mechanical loss of the existing well while attempting to remedy problems recently encountered. The well is to be an emergency replacement well as the volume of potable water available during the summer months for public consumption and fire protection. Weisinger, Inc. was selected to immediately commence a replacement well, plug the existing Well No. 2 and provide the necessary casing and tubular goods, logs and cementing service to drill and equip the replacement well on an emergency basis per State and Lone Star Groundwater Conservation District rules and regulations for a not to exceed cost of \$1,236,000.00.

There being no further business Mr. Curtsinger declared the meeting adjourned at 6:32 p.m.



Tim Goodman, Secretary