

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

August 27, 2020

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

DIRECTORS ABSENT:

OTHERS PRESENT: Manager, Attorney's Davis Bonham and Paul Radich and Members of
the public

FIRST ORDER: CONFIRM MEETING MINUTES OF THE BOARD OF DIRECTORS HELD
ON JUNE 25th, 2020 & JULY 30, 2020

After discussion Mrs. Gilmer made a motion to accept the minutes of June 25th. Mr. Goodman seconded the motion which passed unanimously.

After discussion Mr. Goodman made a motion to accept the minutes of July 30th. Mrs. Gilmer seconded the motion which passed unanimously.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC.

Mrs. Judge commented on Management Company and questioned why the employee paychecks were not in the report. The Board discussed her question regarding employee paychecks not being revealed for the past several months.

Mr. Blens commented on the Jubal Early ditch progress.

Mr. McCulroy commented on the Bookkeeping Report, legal expenses, outside funding, the sale of water and the status of Water Well #1. The Board also discussed his question regarding the status of the Greenspace.

Mr. Noches would like to see monthly update on drainage ditches.

THIRD ORDER: DISCUSS THE SALE OF WATER YELLOWSTONE.

After discussion Mr. Curtsinger made a motion to notify Yellowstone that service will be terminated at the end of September. Mr. Goodman Seconded the motion which passed unanimously. Mr. Curtsinger made a motion to direct legal counsel amend the District's Policy for out of District Service. Mrs. Gilmer seconded the motion which passed unanimously.

FOURTH ORDER: DISCUSS/APPROVE WTP #1 PUMP REPLACEMENT OR PLANT
REMOVAL.

After discussion Mr. Curtsinger made a motion to resend the actions taken at the Board Meeting in July against Well #1 and to differ any further action until next month. Mr. Smith seconded the motion which

passed with Mr. Robin voted Yes, Mr. Goodman and Mrs. Gilmer voted No.

FIFTH ORDER: DISCUSS/APPROVE RESOLUTION (1) FINDING DISTRICT TO BE LOW TAX RATE, DEVELOPED, DEVELOPING, OR DEVELOPED DISTRICT IN DECLARED DISASTER AREA, (2) CALLING PUBLIC HEARING ON 2020 TAX RATE AND (3) AUTHORIZING TAX ASSESSOR-COLLECTOR TO PREPARE AND PUBLISH NOTICE OF THE PUBLIC HEARING.

After discussion with Attorney Mr. Curtsinger made a motion to adopt the Resolution to Declare the District as a Developed District. Mr. Smith seconded the motion which passed unanimously.

SIXTH ORDER: DISCUSS/APPROVE PROPOSED 2020 TAX RATE FOR MAINTENANCE AND OPERATION. SET DATE (SEPTEMBER 11TH) AND TIME FOR PUBLIC HEARING.

Mr. Ramirez recommended the maximum Tax Rate of \$0.3223/\$100 for the 2020 M&O tax. After discussion Mr. Goodman made a motion to set the M&O Tax Rate of \$0.3223/\$100. Mrs. Gilmer Seconded the motion which passed unanimously. Mr. Robin made a motion to set the date and time of September 10th at 6:30pm for the Public Hearing. Mr. Smith seconded the motion which passed unanimously.

SEVENTH ORDER: DISCUSS/APPROVE PREPARATION OF CAPITAL REPAIRS SCHEDULE.

Mr. Ramirez and Mr. Bonham explained the future requirements for the Capital expense report. After Discussion Mr. Curtsinger made a motion to approve the District Engineer to create a Capital Expense Report for the District. Mr. Smith seconded the motion which passed unanimously.

EIGHTH ORDER: EXECUTIVE SESSION (closed meeting) IN ACCORDANCE WITH TEXAS GOVERNMENT CODE §551.071 TO CONSULT WITH THE DISTRICT'S ATTORNEYS ABOUT PENDING OR CONTEMPLATED LITIGATION AND TEXAS GOVERNMENT CODE §551.072 TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY.

The Board entered into Executive Session at 8:20 pm.

The Board returned at 8:32 pm.

NINTH ORDER: REVIEW FINANCIAL AND BOOKKEEPING MATTERS INCLUDING

- A. REVIEW OF BOOKKEEPER'S REPORT.
- B. REVIEW OF REPORT FROM TAX ASSESSOR-COLLECTOR.
- C. REVIEW OF INVESTMENTS
- D. APPROVE PAYMENT OF DISTRICT BILLS.

Mr. Goodman questioned the amount of CD's remaining.

TENTH ORDER: REVIEW ADMINISTRATIVE REPORTS.

- A. MANAGERS REPORT
- B. SYSTEM TOTALS REPORT

Mr. Ramirez updated the Board on the status of the ongoing projects and the financial status of the District funds.

Mr. Goodman asked about amount of water pumped.

ELEVENTH ORDER: DISCUSS ANY PENDING BUSINESS

Mrs. Gilmer commented and questioned the conditions of the drainage ditches.

TWELFTH ORDER: SET DATE AND TIME FOR NEXT MEETING.

After Discussion the Board agreed to set the next month's meeting for September 24th at 6:30pm.

There being no further business, Mrs. Gilmer made a motion to adjourn the meeting, and Mr. Goodman seconded the motion. Mr. Robin declared the meeting adjourned at 9:05 p.m.



Tim Goodman, Secretary

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