

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

January 11, 2021

DIRECTORS PRESENT: Julie Gilmer, Tim Goodman, Gerard Smith, Tom Vandever,
and Mark Robin

DIRECTORS ABSENT: None

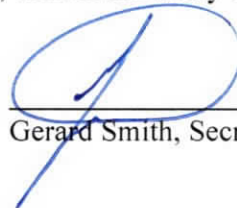
OTHERS PRESENT: River Plantation Residents
Richard Ramirez, District Manager
J. Davis Bonham, Jr., District Attorney
Paul Radich, District Attorney
Jeff Vogler and Taylor Reed, District Engineers

FIRST ORDER: CONTRACT FOR ENGINEERING SERVICES WITH VOGLER & SPENCER.

The Board considered the Contract for Engineering Services with Vogler & Spencer. The Board discussed the qualifications of Vogler & Spencer and the contract in detail. Upon motion duly made, seconded, and unanimously carried, the Board approved the contract as presented.

SECOND ORDER: JOINT ELECTION AGREEMENT WITH MONTGOMERY COUNTY, TEXAS.

The Board considered the Joint Election Agreement with Montgomery County, Texas. The Board discussed the benefits associated with holding an election jointly with Montgomery County. Upon motion duly made, seconded, and unanimously carried, the Board approved the Agreement as presented.



Gerard Smith, Secretary