

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

SPECIAL BOARD MEETING MINUTES

February 4, 2021

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

DIRECTORS ABSENT: None

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

FIRST ORDER: ENGINEER'S REPORT FOR WATER, SEWER, AND DRAINAGE BOND ELECTION.

The Board recognized Jeff Vogler and Taylor Reed who addressed the Board regarding the engineer's report for bond election. The engineers reviewed updates to the report in detail. The engineers informed the Board that the proposition provides for necessary bond authorization over the next 20 years. The engineers informed the Board that they have toured the District and continue to gather information regarding the District's facilities. The Board then discussed the process associated with the District's issuance of bonds including application to the TCEQ and approval by the Attorney General.

The Board discussed the proposition and the amount to be authorized. Director Smith stated that he is in favor of bonds but at a reduced amount of \$12-\$15,000,000. The Board discussed the amount to be authorized and it was noted that bonds would only be issued when necessary.

The Board entered into executive session.

SECOND ORDER: ENGINEER'S REPORT FOR RECREATIONAL BOND ELECTION; PARK PLAN.

The Board considered the engineer's report on the parks and recreational facilities. The engineer said after tonight's meeting, the report will be revised to reflect what was agreed to by the Board by removing the ball fields, restrooms, etc. and the statement relating to the gross and will put the report in final format, seal it and submit to the Board.

THIRD ORDER: ORDER CALLING BOND ELECTION.


The Board next considered calling a Bond Election. The Board reviewed the analysis provided by engineers, showing that the District will need to issue up to \$25,009,050 in bonds to finance the water, sewer and drainage improvement projects and \$2,000,943 in park and recreational facilities. The bond election will provide for financing of all capital improvements and park

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facilities described in the engineer's reports approved earlier in the meeting. Upon motion made by Director Goodman, seconded by Director Gilmer, with Directors Robin and Smith voting against, the motion to call the bond election passed by majority vote, and the Board adopted the Order Calling Bond Election, which Order and notice of the election are attached to these minutes.

Next Thursday's meeting is cancelled and will not be held.

There being no further business to consider, upon motion by Director Robin, seconded by Director Goodman, and unanimously approved, the meeting was adjourned.



Gerard Smith, Secretary