

**RIVER PLANTATION MUNICIPAL UTILITY DISTRICT**

**BOARD MEETING MINUTES**

**March 25, 2021**

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

**DIRECTORS ABSENT:** None

**OTHERS PRESENT:** River Plantation Residents Robert McLeroy, Dee Judge  
Richard Ramirez, District Manager  
J. Davis Bonham, Jr., District Attorney  
Paul Radich, District Attorney  
Jeff Vogler and Taylor Reed, District Engineers  
Loren Morales, Robert W. Baird & Co., financial advisor

**FIRST ORDER: CONFIRM MEETING MINUTES OF THE BOARD OF DIRECTORS HELD ON JANUARY 11<sup>TH</sup>, AND 28<sup>TH</sup> AND FEBRUARY 4<sup>TH</sup> AND 25<sup>TH</sup>, 2021.**

The Board discussed the January 11<sup>th</sup> minutes. After discussion Director Goodman made a motion, seconded by Director Vandever and unanimously accepted the minutes of the January 11, 2021 as presented.

The Board discussed the January 28, 2021 minutes and agreed to table the minutes pending further comment.

The Board tabled consideration of the meeting minutes of January 28<sup>th</sup> and February 4<sup>th</sup> and February 25<sup>th</sup>, 2021.

**SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC.**

Dee Judge addressed the Board regarding the recent hydropneumatic tank failure at the water plant. The Board requested that Richard Ramirez send an email to the Board of Directors when there will be any disturbance to service within the District so that they have the information for anyone who may inquire.

Robert McLeroy addressed the Board regarding the District's tax rate and suggested that the Board investigate rates charged by other districts in the area.

**THIRD ORDER: RECEIVE REPORT FROM ENGINEER.**

Taylor Reed and Jeff Vogler presented the engineer's report. The engineers informed the Board that they are working on cost estimates for future bond sales in an effort to prioritize work that needs to be completed first.

The Board then discussed recent correspondence from the TCEQ regarding water well no. 1. The Board noted that it was not aware of a formal request to take the well out of service. Mr. Ramirez informed the Board that a request to take the well out of service was not submitted and that the request was to place the well in monitoring status.

**FOURTH ORDER: REVIEW RESPONSES FROM OPERATORS TO REQUEST FOR PROPOSALS.**

The Board decided to table discussion of the matter until after the site visit with the operators is complete.

**FIFTH ORDER: RECEIVE REPORT FROM DISTRICT ATTORNEYS.**

The Board then recognized Davis Bonham and Paul Radich who addressed the Board regarding pending legal matters. The attorneys discussed the Request for Proposals, the upcoming bond election and the status of the Charleston settlement.

**SIXTH ORDER: REVIEW FINANCIAL AND BOOKKEEPING MATTERS INCLUDING**

- a. Review of Bookkeeper's Report – There were no comments on the report. The Board discussed the further categorization of legal expenses.
- b. Review of Report from Tax Assessor- Collector – nothing to report.
- c. Review of Investments – Richard Ramirez said the investments are in line.
- d. Approve Payment of District Bills – After review, Director Goodman moved to approve the bills and payment thereof, seconded by Director Vandever, and unanimously carried.

**SEVENTH ORDER: REVIEW ADMINISTRATIVE REPORTS**

- a. Manager's Report – All systems are working fine.
- b. System Totals Report – Low water usage. Bills are fine.

**EIGHTH ORDER: DISCUSS ANY PENDING BUISNESS.**

None.

**NINTH ORDER: SET DATE AND TIME FOR NEXT MEETING.**

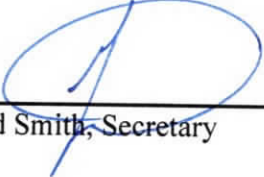
The Board decided to hold a teleconference workshop on Thursday, April 1, 2021 at 3: 30 p.m.

The Board then decided to hold a Town Hall meeting for the Bonds at Cornerstone Church on Monday, April 5, 2021 at 6:30 p.m.

**TENTH ORDER: EXECUTIVE SESSION.**

The Board entered an executive session at 7:54 p.m. After discussion, the Board closed the executive session at 8:25 p.m.

Upon motion by Director Robin, seconded by Director Goodman, the Board voted unanimously to adjourn at 8:26 p.m.

  
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Gerard Smith, Secretary