

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

SPECIAL BOARD MEETING MINUTES

April 8, 2021

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

DIRECTORS ABSENT: Mark Robin

OTHERS PRESENT: River Plantation Residents; Gloria Jones, Suzanne Courier, Betty Brown, Cheryl Bennett, Kathy Brown, Sam Jones, Bonnie Buzbee, Jack Curtsinger and Timothy Sepp
Loren Morales, Robert W. Baird & Co., financial advisor
J. Davis Bonham, Jr., District Attorney
Paul Radich, District Attorney
Taylor Reed, District Engineers

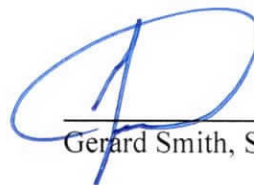
FIRST ORDER: CAPITAL IMPROVEMENTS PLAN PRESENTATION.

The Board recognized Taylor Reed who reviewed the capital improvements plan in detail with the Board. Mr. Reed discussed updates to the plan and noted that the updates were the result of his having gathered additional information regarding the water, wastewater and drainage systems and the condition and age of the facilities. The Board then recognized Loren Morales who addressed the Board regarding the projected tax rate impacts associated with each of the bond sales proposed by the District's engineer. Director Smith requested that an additional schedule be included which calculates the tax rate impact associated with the issuance of the entirety of the maximum amount of authorized water, sewer, and drainage bonds.

SECOND ORDER: PUBLIC QUESTION AND COMMENT.

The Board then received and responded to various comments from members of the public regarding the capital improvements plan, the need for repairs and the manner in which the repairs could be completed.

The Board then discussed holding a special meeting to review matters related to the bond election and capital improvements plan with the Board. The Board agreed that the meeting should be held in person as soon as possible at Cornerstone Church and that in the event Cornerstone Church is not available, that the meeting should be held at the District's office. The Board then discussed posting signs to promote awareness of the meeting. Upon motion by Director Vandever, seconded by Director Goodman and unanimously carried, the Board requested that Director Gilmer arrange the meeting.



Gerard Smith, Secretary