

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

April 22, 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 28TH, FEBRUARY 4TH, FEBRUARY 25TH, MARCH 25TH, APRIL 1, and APRIL 8, 2021.

The Board discussed the January 28th minutes. After discussion Director Goodman made a motion, seconded by Director Robin the Board accepted the minutes of the January 28, 2021 as presented.

The Board discussed the February 4th minutes. The minutes should be corrected to reflect that Director Vandever was present. After discussion Director Vandever made a motion, seconded by Director Robin the Board accepted the minutes of the February 4, 2021 as amended.

The Board discussed the February 25th minutes. After discussion Director Goodman made a motion, seconded by Director Robin the Board accepted the minutes of the February 25, 2021 as presented.

The Board discussed the April 1st minutes. The minutes should be corrected to reflect that Director Vandever was present and that Director Robin was absent. After discussion Director Robin made a motion, seconded by Director Goodman and unanimously accepted the minutes of the April 1, 2021 as amended.

The Board discussed the April 8th minutes. After discussion Director Vandever made a motion, seconded by Director Goodman and unanimously accepted the minutes of the April 8, 2021 as presented.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC.

Dee Judge addressed the Board regarding the minutes of the December 17, 2020. Ms. Judge noted that Director Smith's vote against the settlement agreement is not clearly reflected in the minutes as agreed by the Board.

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Robert McLeroy addressed the Board and asked if the members of the Board have received correspondence from Jack Curtsinger. The Board informed Mr. McLeroy that all Board members have received correspondence from Mr. Curtsinger. Mr. McLeroy then addressed the Board regarding legal expenses associated with the acquisition of the park. He then voiced his support for an increase of \$100 per month for all water customers in lieu of the issuance of bonds.

Suzanne Courier addressed the Board regarding violations and asked for clarification from the Board. Director Gilmer said there were 11 TCEQ violations during 2020-2021. Director Gilmer requested to see the violation letters received for the District.

THIRD ORDER: RECEIVE REPORT FROM ENGINEER.

Taylor Reed and Jeff Vogler presented the engineer's report. Taylor Reed discussed issues regarding a sinkhole that has been recurring for a couple of years. He suggested the Board authorize the expenditure of an amount not to exceed \$5,000 to televise the lines. After discussion, upon motion made by Director Vandever, seconded by Director Goodman, the Board authorized the engineers to televise the failed storm sewer lines at a cost not to exceed \$5,000.00.

FOURTH ORDER: CAPITAL IMPROVEMENTS PLAN.

Taylor Reed provided a brief update and noted that there were no changes to the Capital Improvements Plan as presented.

FIFTH ORDER: REVIEW FINANCIAL AND BOOKKEEPING MATTERS INCLUDING

- a. Review of Bookkeeper's Report – Director Gilmer inquired about last month's capital expenditure which Richard Ramirez confirmed was \$26,320 for the final payment for the drainage ditch.
- 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 Robin moved to approve the bills and payment thereof to be signed by Director Gilmer, seconded by Director Goodman, and unanimously carried.

SIXTH ORDER: REVIEW ADMINISTRATIVE REPORTS

- a. Manager's Report – All systems are working fine.
- b. System Totals Report – The system is back to a normal shut off and there were no requests for payment extensions.

SEVENTH ORDER: DISCUSS ANY PENDING BUISNESS.

The attorneys were asked to explain process associated with the issuance of bonds, including authorization, the sale, and the use of proceeds Mr. Bonham then reviewed the process for the benefit of the Board and those present.

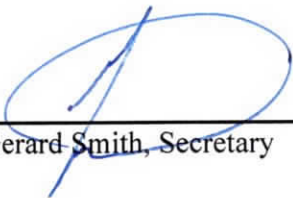
EIGHTH ORDER: SET DATE AND TIME FOR NEXT MEETING.

The Board agreed to set the next month's meeting for Thursday, May 20, 2021 at 6:30 p.m.

NINTH ORDER: EXECUTIVE SESSION.

No executive session was necessary.

Upon motion by Director Robin, seconded by Director Goodman, the Board voted unanimously to adjourn the meeting.



Gerard Smith, Secretary