

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

SPECIAL BOARD MEETING MINUTES

May 10, 2021

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

DIRECTORS ABSENT: None

OTHERS PRESENT: Richard Ramirez, District Manager
Jeff Vogler, District Engineer
Taylor Reed, District Engineer
J. Davis Bonham, Jr., District Attorney
Paul Radich, District Attorney

The President called the meeting to order and declared it open for such business as might properly come before it.

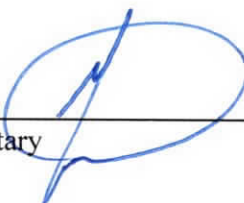
FIRST ORDER: Order Canvassing Returns and Declaring Results of Bond Election

The Board considered the attached order canvassing returns of the May 1, 2021 bond election and after discussion, upon motion by Director Goodman, second by Director Vandever, the Board unanimously adopted the attached order and declared the results of the bond election.

SECOND ORDER: Amendment to Statement of Directors

The Board then considered the Amendment to Statement of Directors. Upon motion by Director Vandever, second by Director Robin, the Board unanimously approved the amendment to statement of directors reflecting the authorized bonds approved by the voters after the May 1, 2021 bond election and authorized the attorneys to file the Amendment in the Real Property Records of Montgomery County and provide a copy to the TCEQ.

Upon motion by Director Robin, seconded by Director Vandever, the Board voted unanimously to adjourn at 6:42p.m.



Secretary