

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT
SPECIAL BOARD MEETING MINUTES

August 10, 2021

DIRECTORS PRESENT: Julie Gilmer, Tim Goodman, and Tom Vandever

DIRECTORS ABSENT: Gerard Smith and Mark Robin

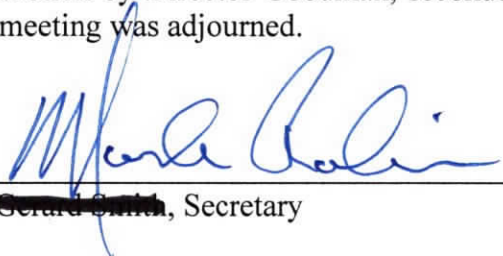
OTHERS PRESENT: Richard Ramirez, District Manager
J. Davis Bonham, Jr., District Attorney
Paul Radich, District Attorney
Jeff Vogler, District Engineer
Taylor Reed, District Engineer

FIRST ORDER: ORDER CALLING BOND ELECTION.

The Board discussed the engineer's report previously presented to the Board for a bond election. The engineer informed the Board that the proposition provides for necessary bond authorization over the next 20 years. The Board discussed the proposition and the amount to be authorized and it was noted that bonds would only be issued when necessary.

The Board next considered calling a Bond Election. The Board reviewed the analysis previously provided by engineers, showing that the District will need to issue up to \$15,000,000 in bonds to finance the water, sewer and drainage improvement projects. The bond election will provide for financing of all capital improvements described in the engineer's report approved earlier in the meeting. Upon motion made by Director Goodman, seconded by Director Vandever, the motion to call the bond election passed unanimously, and the Board adopted the Order Calling Bond Election, which Order and notice of the election are attached to these minutes.

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



Gerard Smith, Secretary