

AGENDA - EAST PLANTATION UTILITY DISTRICT

Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551 the Board of Directors of **East Plantation Utility District** will meet in **regular session**, open to the public, at **3:30 p.m.** on **WEDNESDAY, APRIL 17, 2019**, at 447 Cumberland Trail, Conroe, Montgomery County, Texas, a designated meeting place of the Board of Directors inside the boundaries of the District, at which meeting the following items will be considered:

1. **Hear from Public.**
2. **Consider approving Minutes of Meeting of March 20, 2019.**
3. **Hear Auditor's Report and consider approving Annual Audit for FYE December 31, 2018;**
4. **Hear Report on operations and maintenance of jointly-owned WWTP, including:** take necessary action, including approval of repairs and maintenance.
5. **Hear Report on District facilities, including Water Plant, including:**
 - a. discuss status of District's facilities;
 - b. authorize necessary repairs and maintenance of District facilities;
 - c. authorize preparation of plans and specifications for District facilities;
 - d. approve award of contracts, pay estimates, and change orders for District facilities;
 - e. discuss results of cross connection inspections;
 - f. discuss results of meter calibration on customer meters;
 - g. discuss and take action on complaints regarding water quality and responses thereto;
 - h. discuss and take action on resident billing and collection matters;
 - i. discuss and take action on credit card and online payments; and
 - j. consider amending District Rate Order.
6. **Hear Bookkeeper's Report, including:** (a) consider approving payment of bills; and (b) consider approving Investment Report.
7. **Hear Tax Assessor's Report.**
8. **Hear Delinquent Tax Attorney's Report, including:** (a) authorize termination of water service to delinquent tax accounts; (b) authorize suit to foreclose tax lien on delinquent accounts; and (c) approve sale of foreclosed property.
9. **Consider approving Agreement between East Plantation Utility District and River Plantation Utility District.**
10. **Consider approving Settlement Agreement in Groundwater Credit Litigation.**
11. **Hear Report on Lonestar Groundwater Conservation District matters.**
12. **Hear comments from General Manager.**
13. **Hear comments from Directors.**

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorneys on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXECUTED this ____ day of April, 2019.

EAST PLANATION UTILITY DISTRICT

By: _____
Eugene C. Arnold, Jr., Secretary