

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 **special session**, open to the public, at **9:00 a.m.** on **MONDAY, JULY 1, 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 report on groundwater credit litigation and consider approving and executing transfer of groundwater credits from Blackburn Enterprises, LP and Preisler Golf Properties LLC to RPMUD and EPUD;**

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 28th day of June, 2019.

EAST PLANATION UTILITY DISTRICT

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