

MINUTES OF MEETING

EAST PLANTATION UTILITY DISTRICT

MARCH 20, 2019

THE STATE OF TEXAS §
COUNTY OF MONTGOMERY §
EAST PLANTATION UTILITY DISTRICT §

The Board of Directors (the "Board") of East Plantation Utility District (the "District") noticed a regular session, open to the public, to be held on Wednesday, March 20, 2019, at 3:30 p.m., at 447 Cumberland Trail, Conroe Texas, a designated meeting place of the District. Whereupon, at 3:30 p.m. the meeting was called to order and the roll was called of the members of the Board of Directors, to-wit:

William B. Knapp	-	President
C. Marshall Loosier, Jr.	-	Vice President
Eugene C. Arnold, Jr.	-	Secretary
W. Preston Humphreys	-	Assistant Secretary
Roger Bartel	-	Treasurer

All members of the Board of Directors were present, thus constituting a quorum. Copies of the meeting notices are attached hereto.

Also present at the meeting were Franklin Gallegos, District employee; and Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorneys for the District.

HEAR FROM PUBLIC

The Board noted that no public was present.

MINUTES OF MEETING OF FEBRUARY 20, 2019

The Board reviewed the minutes from the meeting of February 20, 2019, previously distributed to the Board.

Upon motion duly made and seconded, and after full discussion, the Board unanimously approved the minutes of the meeting of February 20, 2019, as presented.

AUDITOR'S REPORT

The Board deferred this item.

RIVER PLANTATION MUD REPORT

The Board recognized Director Loosier, who presented to and reviewed with the Board the River Plantation Municipal Utility District Report for the month of February 2019, noting that the District's cost for repairs at the WWTP is \$17,000, and that long-term repairs will be needed on the two steel tanks. A copy of the Report is on file in the official records of the District.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to approve the River Plantation MUD Report.

DISTRICT FACILITIES AND OPERATIONS

The Board recognized Mr. Gallegos, who reviewed with the Board the Operations Report. A copy of the Report is on file in the official records of the District. Mr. Gallegos advised that the District is still experiencing a high percentage of water loss (15.8%). He further noted that two water leaks have been repaired, 9 water meters have been replaced, and a leaking check valve in the

booster station at Plant #1 had been replaced as a result of the water loss investigation. Mr. Gallegos also advised that the TCEQ conducted a full inspection and that no violations or problems were found.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to approve the Operations Report.

BOOKKEEPER’S REPORT

The Board recognized Director Humphreys, who presented to and reviewed with the Board the Bookkeeper’s Report, the Investment Report for February 2019, and the request for payment of checks. A copy of the Report is on file in the official records of the District.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to approve the Bookkeeper’s Report, Investment Report, and payment of checks presented.

TAX ASSESSOR’S REPORT

The Board recognized Director Humphreys, who presented to and reviewed with the Board the Tax Report. A copy of the Report is on file in the official records of the District.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to approve the Tax Report.

DELINQUENT TAX ATTORNEY’S REPORT

No report was offered.

JOINT FACILITIES AGREEMENT BETWEEN EPUD AND RPMUD

Director Humphreys reported that the Agreement between EPUD and RPMUD is still being negotiated, and will not be finalized prior to the expiration of the current Trii-Party Agreement.

Upon motion duly made and seconded, and after full discussion the Board voted unanimously to extend the terms of the current Tri-Party Agreement until such time as the new Joint Facilities Agreement is finalized and approved by both parties.

GROUND WATER LITIGATION

No report was offered.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

Ms. Daniels presented a recap of the March 12 public hearing and meetings of LSGCD, a copy of which is on file in the official records of the District.

The Board noted that no action was necessary in connection with Ms. Daniels' report.

GENERAL MANAGER REPORT

No comments were offered.

DIRECTOR COMMENTS

No comments were offered.

ADJOURNMENT

There being no further business to come before the Board, upon motion made, seconded, and approved unanimously, the meeting was adjourned.

PASSED, APPROVED, AND ADOPTED, this 18th day of April, 2019.



A handwritten signature in black ink, appearing to read 'Ed. ...', written over a horizontal line.

Secretary, Board of Directors