

MINUTES OF MEETING
EAST PLANTATION UTILITY DISTRICT
APRIL 17, 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, April 17, 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; Michael Others of McCall Gibson Swedlund Barfoot, PLLC, Auditors for the District; 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 MARCH 20, 2019

The Board reviewed the minutes from the meeting of March 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 March 20, 2019, as presented.

AUDITOR'S REPORT

FYE Audit

The Board recognized Mr. Others, who reviewed with the Board the Annual Financial Report for the fiscal year ending December 31, 2018.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to approve the Annual Financial Report for the fiscal year ending December 31, 2018, subject to final review by the District's Directors and Consultants.

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 April 2019. 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 noted that water leaks have been detected using the new GPR system, which leaks have been repaired.

Director Humphreys noted that the online payment system is operational and that 80 residents made online payments for the most recent water bill.

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 April 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 be finalized by the attorneys for EPUD and RPMUD. Director Humphreys also noted that he will be meeting with EPUD’s attorney to discuss certain provisions of the proposed Agreement.

GROUND WATER LITIGATION

Director Humphreys noted that Mr. Blackburn’s attorney had withdrawn his offer of settlement and the litigation is ongoing.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

No report was offered.

GENERAL MANAGER REPORT

Director Humphreys advised that, upon Board approval of the CCR, the CCR would be posted on the District’s website and would not be mailed to residents, thereby saving the cost of printing and postage. Director Humphreys noted that a message would be included on the water bill with a link to the District’s website to enable residents to view the CCR.

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 15th day of May, 2019.





Secretary, Board of Directors