

MINUTES OF MEETING
EAST PLANTATION UTILITY DISTRICT

MAY 15, 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, May 15, 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, except Director Arnold, thus constituting a quorum. Copies of the meeting notices are attached hereto.

Also present at the meeting was 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.

CANVAS OF ELECTION RETURNS

The Board considered adoption of a proposed Order Canvassing Returns and Declaring Results of the Directors’ Election. Ms. Daniels read the returns of the Directors’ Election held for and within the District on May 4, 2019, as follows: there were cast one hundred seventy-two (172) ballots for the election of three (3) Directors of the District, and that said ballots were cast for the following persons in the numbers indicated:

Preston Humphreys	105
Gene Arnold	98
Marshall Loosier	62
Steven Dresel	55

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to adopt the Order Canvassing Returns and Declaring Results. A copy of the Order is on file in the official records of the District.

APPROVE SWORN STATEMENTS, BONDS AND OATHS OF NEW DIRECTORS

The Official Bonds and Oaths of Office of Directors-Elect Humphreys, Arnold, and Loosier were then presented for approval. The Board noted that Directors-Elect Humphreys, Arnold, and Loosier had executed Sworn Statements and Bonds, and had taken their Constitutional Oaths of Office, all in accordance with the provisions of Section 49.055 of the Texas Water Code.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to accept said Sworn Statements, Oaths, and Bonds and to

authorize that each be filed and retained in the District's official records, and that such Oaths be filed with the Secretary of State of the State of Texas.

AMENDED DISTRICT REGISTRATION FORM

The Board then considered the preparation and filing of a District Registration Form.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to authorize preparation of a revised District Registration Form and filing of same with the Texas Commission on Environmental Quality ("TCEQ").

MINUTES OF MEETING OF APRIL 17, 2019

The Board reviewed the minutes from the meeting of April 17, 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 April 17, 2019, as presented.

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 Director Humphreys, who reviewed with the Board the Operations Report. A copy of the Report is on file in the official records of the District.

Director Humphreys noted that the online payment system is operational and that 106 residents used the online payment system for the most recent billing period.

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

ANNUAL CONSUMER CONFIDENCE REPORT

Director Humphreys presented the Annual Consumer Confidence Report, noting that notice would be included on the residents' next water bills and that the report would be available on the District's website.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to approve the Annual Consumer Confidence Report, subject to final review and approval by Director Humphreys.

BOOKKEEPER'S REPORT

The Board recognized Director Humphreys, who presented to and reviewed with the Board the Bookkeeper's Report, the Investment Report, 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

No report was offered.

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 has been finalized and presented the Agreement for Joint Operation of Drainage, Sanitary Sewer, and Water Supply Facilities for approval.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to approve the Agreement for Joint Operation of Drainage, Sanitary Sewer, and Water Supply Facilities, as presented. A copy of the Agreement is on file in the official records of the District.

GROUND WATER LITIGATION

Director Humphreys noted that Mr. Blackburn has offered to convey the groundwater credits to the current owner of the golf club, and that discussions are ongoing to resolve the litigation.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

No report was offered.

GENERAL MANAGER REPORT

Director Humphreys noted that he is working with Julie Williams regarding the District's tax rate, and the possibility of lowering the debt tax rate and increasing the maintenance tax rate, which would require that the District call a maintenance tax election for November 2019.

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 19th day of June, 2019.



ASSY. *J. Hart*
Secretary, Board of Directors