

MINUTES OF MEETING
EAST PLANTATION UTILITY DISTRICT
JULY 1, 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 special session, open to the public, to be held on Monday, July 1, 2019, at 9:00 a.m., at 447 Cumberland Trail, Conroe Texas, a designated meeting place of the District. Whereupon, at 9:00 a.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 Directors Arnold and Bartel, thus constituting a quorum. Copies of the meeting notices are attached

GROUNDWATER CREDITS

Director Humphreys presented to and reviewed with the Board an Agreement for Sale and Use of Effluent by and between River Plantation Municipal Utility District, East Planation Utility District, and Priesler Golf Properties, LLC, which Agreement establishes the terms and conditions by which RPMUD and

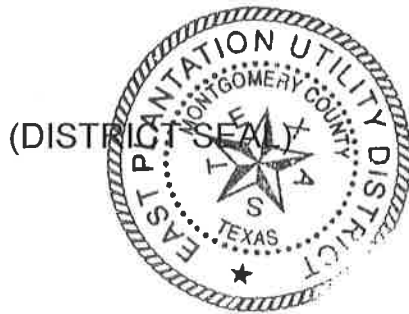
EPUD will provide effluent to Priesler for use in irrigating the River Plantation golf course.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to approve the Agreement for Sale and Use of Effluent as presented and authorize execution of same.

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 17th day of July, 2019.





Secretary, Board of Directors