

MINUTES OF MEETING
EAST PLANTATION UTILITY DISTRICT

JULY 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, July 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, except Director Bartel, 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 MEETINGS OF JUNE 19 AND JULY 1, 2019

The Board reviewed the minutes from the meetings of June 19 and July 1, 2019, previously distributed to the Board.

Upon motion duly made and seconded, and after full discussion, the Board unanimously approved the minutes of the meetings of June 19 and July 1, as presented.

FINANCIAL ADVISOR'S REPORT

No report was offered. _____

PROPOSED TAX RATE / CALL PUBLIC HEARING

The Board deferred action on 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 June 2019. A copy of the Report is on file in the official records of the District. Director Loosier noted that the control box had been replaced at a cost of \$10,000.

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 loss for the month was down to 5.62%.

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, 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.

INVESTMENT POLICY AND STRATEGIES

The Board recognized Ms. Daniels, who explained to the Board that the Public Funds Investment Act requires the Board to review the District's Investment Policy annually and consider making any changes thereto. Ms. Daniels noted that the District's Attorneys recommended that no changes be made to the Investment Policy at this time other than to update the list of authorized brokers for the District, which updated list had been provide by the District's bookkeeper.

Upon motion duly made and seconded, the Board voted unanimously not to make any changes to the District's Investment Policy, other than to update the list of authorized brokers for the District, and to adopt the Resolution Evidencing Review of Investment Policy and Investment Strategies.

LEGISLATIVE UPDATE

The Board recognized Ms. Daniels, who advised that a complete legislative update would be provided prior to the August 2019 Board meeting.

LONESTAR GROUNDWATER CONSERVATION DISTRICT

Ms. Daniels reviewed with the Board a summary of the June 2019 meetings of Lonestar Groundwater Conservation District.

The Board noted that no action was necessary.

GENERAL MANAGER'S REPORT

Director Humphreys advised that River Plantation MUD had increased its water rates and had implemented a new collection policy.

Director Humphreys next advised that the Agreement for Sale of Use of Effluent between the District, RPMUD, and Preisler Golf Properties had been executed on behalf of all parties, noting that EPUD will now be responsible for reporting usage to the Lone Star Groundwater Conservation District.

Director Humphreys next advised that the District's webmaster, Joan Hicks, had advised that she would no longer be able to maintain the District's website. Director Humphreys further advised that he had been in contact with Off Cinco, a

company recommended by the District's attorney, and would likely engage Off Cinco, one he had received and reviewed the proposal/contract.

Director Humphreys next discussed the erosion of the drainage ditch on Stephen F. Austin, noting that the District's Engineer and Franklin had examined the area and that the Engineer advised that erosion was significant, with exposed cable/phone lines in many places. Director Humphreys advised that he had authorized the District's Engineer to prepare a survey, at a cost of \$5,000, and once the survey is received, repairs to the ditch will be done in stages.

Director Humphreys next discussed erosion in the Plantation Creek drainage ditch, noting that the US Army Corps of Engineers has not approved repairs because it cannot locate an initial application; therefore, the District cannot apply for FEMA aid without USACE approval.

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 21st day of August, 2019.




Secretary, Board of Directors