

MINUTES OF MEETING
EAST PLANTATION UTILITY DISTRICT
OCTOBER 16, 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, October 16, 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 Directors Arnold and Loosier, thus constituting a quorum. Copies of the meeting notices are attached hereto.

Also present at the meeting were Franklin Gallegos, District employee; Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), Attorneys for the District; and member of the public Tim Goodman, a resident of River Plantation Municipal Utility District.

HEAR FROM PUBLIC

The Board noted that none of the public wished to address the Board.

Director Humphreys inquired if Mr. Goodman was recording the meeting, and Mr. Goodman advised that he was recording the meeting. Director Humphreys requested that, pursuant to District policy, Mr. Goodman may continue to record the meeting, but must place the recorder on the meeting table. Mr. Goodman refused. Mr. Goodman was provided with a copy of the policy, but questioned the legality of the policy. Ms. Daniels accessed a copy of the Texas Government Code for Mr. Goodman, who then advised the Board that he would cease recording the meeting.

MINUTES OF MEETING OF SEPTEMBER 16, 2019

The Board reviewed the minutes from the meetings of September 16, 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 September 16, 2019, as presented.

RIVER PLANTATION MUD REPORT

The Board recognized Director Humphreys, who presented to and reviewed with the Board the River Plantation Municipal Utility District Report. A copy of the Report is on file in the official records of the District. Director Humphreys advised that he and Jack Curtsinger had met with the Engineer regarding repairs to the WWTP.

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.

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 REPORT

No report was offered.

Director Humphreys advised that, pursuant to Board authorization, he had sent the termination letter to Larson & Weisinger, noting he received no response. Director Humphreys then presented for approval the Perdue Brandon Contract for Collection of Delinquent Taxes.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to approve the Perdue Brandon Contract for Collection of Delinquent Taxes.

DESIGNATION OF ADDITIONAL MEETING PLACES

The Board took no action on this item.

LONESTAR GROUNDWATER CONSERVATION DISTRICT

The Board recognized Ms. Daniels, who presented to and reviewed with the Board a summary of the July and August Lonestar Groundwater Conservation District meetings.

GENERAL MANAGER'S REPORT

Director Humphreys discussed with the Board drainage and other issues on Holly Springs and drainage/erosion issues on Cumberland and Forest Lane. He stated that he had notified the County, and that he and Mr. Gallegos would be meeting with Bruce Burger, the Assistant for Commissioner Riley.

Director Humphreys moved that the Board issue a commendation to Jack Curtsinger to commend Mr. Curtsinger for saving the District a substantial amount of money of the past few years on several construction projects, including, but not limited to wastewater treatment plant repairs, relining sewer lines, and cleaning drainage ditches.

Upon motion duly made and seconded, the Board voted unanimously to issue a commendation to Jack Curtsinger.

CLOSED SESSION

At 3:48 p.m., upon motion duly made and seconded, and after full discussion, the Board voted unanimously to convene in closed session to discuss personnel matters.

OPEN SESSION

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to reconvene in open session at 3:56 p.m.

The Board took no action on the matters discussed in Closed Session.

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 20th day of November, 2019.



[Signature]
Ast. Secretary, Board of Directors