

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF  
RIVER PLACE LIMITED DISTRICT**

**TO: THE BOARD OF DIRECTORS OF RIVER PLACE LIMITED DISTRICT AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors (the “**Board**”) of the River Place Limited District (the “**District**”) will hold a **special** meeting on Wednesday, April 4, 2018, at 7:00 p.m. at the River Place Country Club, 4207 River Place Boulevard, Austin, Texas at which time the Board will consider and take appropriate action of the following matters:

1. Board Convenes
2. Call roll of Directors
3. Resolution Limiting Maintenance and Operations Tax of Limited District (\$0.15 per \$100 of assessed valuation)
4. Limited District Public Forum
  - a. History
  - b. Introduction of new Board members
  - c. Election dates and ballot review
  - d. Public Questions/Discussion
5. Adjourn

\*Persons wishing to speak during Citizen Communications must sign up to speak at least 15 minutes prior to the beginning of the meeting. The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session. The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Phil Haag at 512-495-6008 for further information.