

**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 of the River Place Limited District will hold a **regular** meeting on **Tuesday, April 23, 2019**, 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. Items to be removed from the Consent Agenda
4. Consent Agenda
  - a. Minutes of the March 26, 2019, regular Board of Directors meetings
  - b. Payment of bills and expenses
5. Citizen Communications\* (3-minute time limit, however additional limits may be imposed so that all citizens can address the Board)
6. Old Business:
  - a. Nature Trail Project
    - i. Nature Trail
      1. Trail Signs
    - ii. Nature Trail Policy, including resolution regarding same
      1. Resident guests
      2. Annual/Seasonal pass
      3. Resident cards
      4. Volunteer free days
      5. Group or other discounts
      6. Access of the Nature Trail before and/or after staffing times
      7. City of Austin Access Road
      8. Set "Free Access" time for the Nature Trail
      9. Adjust Ticket Taker and Constable times and/or days
      10. Pricing adjustments
7. New Business:
  - a. Amend the District's Park Rules
  - b. Erosion issues within the Woodlands Park
  - c. Updates to the District's website
  - d. Policies, procedures and protocols for the Board of Directors
  - e. Informational brochure regarding annexation of property into the District

8. General Manager's Report and Possible Action Items
  - a. Report on operation of the District's facilities and open spaces, including any repairs, maintenance or other work deemed necessary
  - b. Comprehensive proposals for Sun Tree Park playscape canopy replacement or repair
  - c. Comprehensive proposals to install and maintain sod at Sun Tree Park
  - d. Request for Proposals for District landscaping services
  - e. Irrigation pump at the Woodland Park
9. Attorney's Report and Possible Action Items
  - a. Legislative update
10. Investment Committee
  - a. Review District's monthly financial report
  - b. Authorize the purchase/renewal of certificates of deposit
11. Parks, Habitat Preserve, Open Space and Nature Trail Committee
  - a. Report on the maintenance of the District's Parks, Habitat Preserve, Open Spaces and Nature Trails, including any repairs, maintenance or other work deemed necessary
12. Future Agenda items
13. 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.