

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
THE RIVER PLACE MUNICIPAL UTILITY DISTRICT**

May 23, 2017

The Board of Directors of the River Place Municipal Utility District of Travis County, Texas met in **regular** session, open to the public on May 23, 2017, at the River Place Country Club, 4207 River Place Boulevard, Austin, Texas beginning at 2:00 p.m., pursuant to notice duly given in accordance with the law.

The roll was called of the following members of the Board to wit:

Patrick Reilly	President
Arthur Jistel	Vice-President
Scott Crosby	Secretary
Lee Wretlind	Treasurer
Claudia Tobias	Assistant Secretary/Treasurer

and all Directors were present, except Directors Wretlind and Crosby, thus constituting a quorum.

Also present were Patricia Rybachek and Michael Luft of Severn Trent Environmental Services ("ST"), the District's General Manager; Herb Edmonson of Gray Engineering, Inc., the District's Engineer; Robert Glass, Brandon West, Sam West, and Tammy West, residents of the District; and Phil Haag and Suzanne McCalla of McGinnis Lochridge ("McGinnis"), the District's Attorney.

Upon calling the meeting to order, Director Reilly noted that Mr. Glass wished to address the Board.

Mr. Glass stated that he was present at the meeting to discuss the annexation of the District by the City of Austin (the "City") as well as traffic issues within the District. Mr. Glass first questioned the process by which the District would be annexed by the City. Director Reilly explained that the District had entered into a Strategic Partnership Agreement ("SPA") with the City whereby the City would annex the District for full purposes on December 15, 2017, at which point the District would also convert into a limited district subject to final approval by qualified voters of the District at a confirmation election to be held in May 2018. Director Reilly also explained that the limited district would retain ownership of the parks, open spaces, greenbelts, and nature trails within the District, as well as provide solid waste collection services for the limited district.

Mr. Glass then questioned what actions the Board had taken and/or planned to take in the future to resolve ongoing traffic issues within the District. Director Reilly emphasized that the Board was aware of the traffic issues within the District and had previously approved the formation of an ad hoc committee comprised of Board members and residents to meet and discuss possible resolutions to the situation. He continued that four residents had volunteered to be on the committee and that Directors Jistel and Crosby were in the process of scheduling a meeting to discuss the issues. Director Reilly also pointed out that

Travis County (the "County") currently owned and was responsible for the roads within the District and that the Board continued to try to work with the County on the traffic issues. A lengthy discussion ensued, after which Mr. Glass thanked the Board and departed the meeting.

The next item of business before the Board was approval of the monthly consent agenda containing the minutes of the April 25, 2017, regular meeting, and payment of bills and expenses. After review and upon a motion duly made by Director Tobias and seconded by Director Jistel, the Board voted unanimously to approve the Consent Agenda, including the minutes of the April 25, 2017, regular Board of Directors meeting, as written.

Director Reilly then stated that, after several requests, he had not received an agreement from Adam Weedman of BinDumped to provide hazardous waste pickup services for the District as discussed at the District's April 25, 2017 Board meeting. No action was taken on this item.

Next, Brandon West presented for the Board's consideration his Hornaday Project to earn a merit badge for the Boy Scouts (the "Project"). He explained that the Project involved the removal of Ligustrum, an invasive species, from areas of the Nature Trail. A copy of Mr. West's presentation is attached hereto, and shall be considered an exhibit to these minutes. After discussion, upon a motion duly made by Director Jistel and seconded by Director Tobias, the Board voted unanimously to approve the Project as presented and to authorize Director Jistel to execute a letter to the Hornaday Committee confirming the Board's approval of the Project. A copy of the letter, thus sent, is attached hereto as an exhibit to these minutes.

The Board next discussed the status of approval by the City of the District's Solid Waste Contract with Progressive Waste Connections, Inc., the District' Solid Waste collector (the "Contract"), as required pursuant to the terms the Agreement for Water and Wastewater Services and Operations included as an exhibit to the SPA. Director Reilly reported that the City had provided an email message approving the Contract, as required. A copy of the email is attached to and shall be considered a part of these minutes.

Director Jistel then updated the Board on the status of a Firewise Project in the District. He reported that the City had provided several workers to remove underbrush at Big View Drive (across from Narrow Ridge). Director Reilly then informed the Board about an invoice from Garcia's Tree Trimming ("Garcia's") in the amount of \$11,126.51 for the removal of underbrush and other potential fire hazards in the area located behind four homes on China Garden Drive. Director Reilly stated his belief that this work should have been billed to River Place Residential Community Association (the "HOA") for payment versus the District. He added that the invoice was forwarded to the HOA. He told the Board that the District had received a demand letter from Garcia's attorney and that the demand letter was forwarded to the District's Attorney for resolution. The District's Attorney worked with the HOA's and Garcia's attorney to resolve the issue. Mr. Haag explained that, after talking with the attorney for the HOA, it was his understanding that the HOA was in the process of paying the invoice to Garcia's.

Next, Director Reilly reported that the ad hoc committee to resolve traffic issues at the District's trailheads has been formed. The committee has met, but were not prepared to make any recommendations to the Board at this time.

Ms. Rybachek next presented the General Manager's report in its entirety and as included in the Directors' packets, a copy of which is attached hereto. Ms. Rybachek first presented an proposal from Fun Abounds, Inc., ("Fun Abounds") in the amount of \$17,494.00 to: (1) remove the existing two-bay swing set next to the playground at Sun Tree Park and to relocate the swing set to an area adjacent to the basketball court; and (2) install a new swing set, including a sun shade, next to the playground (the "Swing Set Project"). After discussion, upon a motion duly made by Director Jistel and seconded by Director Tobias, the Board voted unanimously to approve the proposal from Fun Abounds for the Swing Set Project, as presented. A copy of the proposal from Fun Abounds is included in the Directors' Packet.

Ms. Rybachek then reported that the sun shade over the playscape at the Woodlands Park was aging, and questioned if the Board wanted to replace the shade at this time. She told the Board that she had spoken with the supplier of the sun shade and that there was not a way patch the problem areas. Ms. Rybachek added that the supplier had told her that the existing sun shade should last the District another ten years. Director Jistel added that the tennis courts at the Woodlands Park also needed to be resurfaced, and he stated his belief that the resurfacing of the tennis courts was an item included in the District's budget for the fiscal year ending September 30, 2017. No action was taken on these items.

Continuing her report, Ms. Rybachek stated that the wooden rails along the boardwalk at the Woodlands pavilion as well as the gazebo at Sun Tree Park, needed to be repaired and repainted. She added that the landscaping light for the sign at the Woodlands Park also needed to be replaced. She told the Board that she would provide estimates for the above-stated repairs for consideration by the Board at the District's June Board meeting.

Ms. Rybachek then discussed items to be published in the June newsletter. She requested that the Board forward her any items to be included in the newsletter.

Mr. Edmonson then presented the Engineer's Report. He first reported that he had met with TexaScapes, the District's landscape irrigator, regarding the irrigation of the large sports field at the Woodlands Park in the District. Mr. Edmonson recalled that it appeared that the pump located in the Lake Austin inlet was not providing sufficient pressure to the irrigation heads irrigating the field. He explained that the pressure at the pump was tested and that the pressure coming from the pump was sufficient. Mr. Edmonson stated that a meeting was set up with TexaScapes to run each zone of the irrigation system to determine the issue. He opined that there may be a possible break in the irrigation lines.

Mr. Edmonson next reported that some of the vegetation planted along the shoreline of Lake Austin by Environmental Survey Consulting ("ESC") to prevent future erosion of the

Woodlands Park shoreline (the "Shoreline Erosion Project") had died. He stated that he would contact ESC regarding the replacement of the plantings.

Next, Mr. Edmonson reported on the status of the Detention Pond No. 7 located at 8020 Big View Drive in the District. He stated that he had inspected the pond and that the material previously reported to be in the pond as a result of construction by a builder in the area had been removed and that the pond appeared to be in good shape.

Next, Mr. Haag reported on several bills proposed during the 85th Legislative Session (the "Session"). He stated that he would present a full report on relevant bills passed during the Session at a future Board meeting.

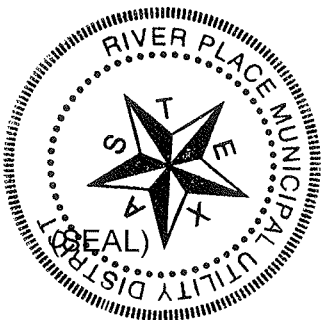
Director Reilly then reviewed with the Board the status of the District's investments. He reviewed the income for the District and summarized the activity in each of the District's accounts. He noted that the District was in good financial shape.

Director Jistel reminded the Board that "Movies in the Park" would begin the first weekend in June. He also added that he planned to walk through the District's parks to try and determine what grills needed to be replaced or repainted.

Director Jistel then presented an estimate from ESC in the amount of \$6,300.00 to maintain the enclosures installed as part of the Shoreline Erosion Project. No action was taken on this item. A copy of the estimate is attached hereto as an exhibit.

Director Jistel next presented an estimate from ESC in the amount of \$3,880.00 for maintenance and repair of the District's nature trail system. He noted that the work was scheduled to be completed in June/July of this year. The Board noted that several items included in the estimate were not required. After discussion, upon a motion duly made by Director Jistel and seconded by Director Tobias, the Board voted unanimously to approve the proposal from ESC in the amount of \$3,230.00, as discussed. A copy of the estimate from ESC is attached to these minutes as an exhibit.

There being nothing further to come before the Board, the Board scheduled its next meeting for June 27, 2017, and the meeting was adjourned




Secretary, River Place MUD
Board of Directors

River Place Municipal Utility District
Attachments
May 23, 2017

1. Board packet;
2. Hornaday Project by Brandon West;
3. Letter to the Hornaday Committee from Director Jistel, on behalf of the Board;
4. Letter from the City of Austin approving the District's Solid Waste Contract;
5. Estimate from ESC for shoreline exclosure maintenance; and
6. Estimate from ESC for Nature Trail Maintenance.