

**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, January 23, 2018, at 10:00 a.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. Citizen Communications\*
4. Items to be removed from the Consent Agenda
5. Consent Agenda
  - a. Minutes of the December 19, 2017, regular meeting
  - b. Payment of bills and expenses
6. New Business:
  - a. Discuss the District's 2018 Director's Maintenance Tax and Confirmation Election, including memorandum regarding same
  - b. Approve Election Agreement between the District and Travis County
  - c. Approve Joint Election Agreement
  - d. Designate Agent(s) for Secretary to the Board to maintain mandatory Election office hours
  - e. Authorize preparation and submission of the District's Annual Eminent Domain Report to the Texas Comptroller (due February 1, 2018)
  - f. Update District Mission Statement and Management Objectives
  - g. Discuss new District website domain; take any action necessary
  - h. Authorize District email addresses for Board of Directors
  - i. Install signage/landscaping next to the gate near the Woodlands Park pond
  - j. Traffic issues at the District's trailheads, including
    - i. Reconvene ad hoc committee
7. Old Business:
  - a. Status of Travis County Appraisal District's failure to recognize the District's annexation of Panther Hollow Creek, Phase 1 (21.533 acres -8 lots) into the District as of 2000; take any action necessary
  - b. Status of letter submitted to the City of Austin regarding damages to the sports fields at Sun Tree Park

8. General Manager's Report and Possible Action Items
  - a. Report on operation of the District's facilities and open spaces
  - b. Discuss and authorize any repairs, maintenance or other work deemed necessary
  - c. Amendment to contract with Inframark to add cleaning of the District's parks on weekends
9. Engineer's Report and Possible Action Items
  - a. Report on the status of the District's facilities and open spaces
  - b. Discuss and authorize any repairs, maintenance or other work deemed necessary
10. Attorney's Report and Possible Action Items
11. Investment Committee
  - a. Review District's monthly financial report
  - b. Review of the District's Quarterly Investment Report
12. 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; take any action necessary
13. Set date for next meeting
14. 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.