

**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 22, 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. Citizen Communications*
4. Items to be removed from the Consent Agenda
5. Consent Agenda
 - a. Minutes of the January 9, 2019, special Board of Directors meeting
 - b. Payment of bills and expenses
6. New Business:
 - a. Approve District Audit for the fiscal year ended September 30, 2018
 - b. Authorize filing the District's Audit Report for the fiscal year ended September 30, 2018, with the Texas Commission on Environmental Quality and other agencies, including the Texas Comptroller, as required
 - c. Authorize preparation and submission of the District's Annual Eminent Domain Report to the Texas Comptroller (due February 1, 2019)
 - d. Annual review of the District's Investment Policy, including resolution regarding same
 - e. Consider proposal to share drainage fee costs among all users of the Joint Access Easement
 - f. Amend Park Rules and Regulations
7. Old Business:
 - a. Traffic issues at the District's trailheads, including
 - i. Report on ad hoc committee activities
 1. Presentation of public relations plan for the roll out of the District's Nature Trail project
 2. Update on District Nature Trail Project; take any action necessary
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. Goosegrass on the District's sports fields; take any action necessary

9. Attorney's Report and Possible Action Items
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; take any action necessary
 - b. Proposals from the District's Landscaper for additional projects
12. 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.