

CERTIFICATE FOR ORDER OR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

The undersigned officers of the Board of Directors of River Place Limited District of Travis County, Texas (the "District") hereby certify as follows:

The Board of Directors of River Place Limited District convened in **regular** session on the 23rd day of April 2019, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to wit:

Scott Crosby	President
Arthur Jistel	Vice-President
Jennifer Mushtaler	Secretary
Ivar Rachkind	Treasurer
Tim Mattox	Assistant Secretary/Treasurer

and all of said persons were present, except for the following absentees: NONE, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:


**ORDER OF THE BOARD OF DIRECTORS OF
RIVER PLACE LIMITED DISTRICT AMENDING PARK RULES**

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the Resolution prevailed and carried by the following vote:

AYES: *ALL PRESENT*
NOES:

That a true, full and correct copy of the aforesaid Order or Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that said Order or Resolution has been duly recorded in said Board's minutes of said meeting; that the persons named in the above and foregoing paragraph were duly chosen, qualified and acting officers and members of the Board as indicated therein, that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; that public notice of the time, place and subject of said meeting was given as required by the Texas Government Code, §551.043, as amended, and §49.063 of the Texas Water Code, as amended, and that the undersigned are the duly chosen, qualified and acting officers of the current Board of Directors.

SIGNED AND SEALED this 23rd day of April 2019.



Jennifer Mushtaler

Secretary, Board of Directors

[Signature]

President, Board of Directors

**ORDER OF THE BOARD OF DIRECTORS OF
RIVER PLACE LIMITED DISTRICT AMENDING PARK RULES**

WHEREAS, Section 54.201 and Section 54.771, et seq., of the Texas Water Code, as amended, authorize a municipal utility district to acquire, operate, maintain and improve works, improvements and facilities incident, helpful or necessary for a district to accomplish its purposes, including parks and recreational facilities for the inhabitants of the district; and

WHEREAS, River Place Limited District (the “**District**”) owns and maintains parks, nature trails, park pavilions, tennis courts, and basketball courts (collectively the “**District Parks**”); and

WHEREAS, Section 54.205 of the Texas Water Code, provides that a municipal utility district may adopt and enforce reasonable rules and regulations to regulate privileges on any land or any easement owned or controlled by the district; and

WHEREAS, the District reestablished its rules and regulations governing activities at the District Parks on August 22, 2016 (the “**Park Rules**”), so as to best operate and manage the District’s Parks and park facilities, and amended the Park Rules on July 25, 2017, October 24, 2017, September 25, 2018, and January 22, 2019; and

WHEREAS, the Board of Directors of the District has determined that it is in the best interest of the District to amend its Park Rules to update Section 1.07 - Nature Trail Rules and Section 1.08 – Violations and Enforcement of Rules and Regulations as included in the Park Rules.

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF RIVER PLACE LIMITED DISTRICT OF TRAVIS COUNTY, TEXAS, THAT:

Section 1. The above Recitals are correct legislative findings of the Board of Directors and are fully incorporated as a part of this Order for all purposes.

Section 2. Park Rules and Regulations – Nature Trail Rules, subsection 1.07(a) is hereby amended to read as follows:

a) Nature Trail Access Fees.

- (1) Each person accessing the Nature Trail shall pay to the District a fee of \$10.00.
- (2) Each person accessing the Nature Trail with a dog must pay to the District an additional fee of \$10.00, per dog.
- (3) Children aged 12 years and below may access the Nature Trail free of charge, provided that they must be accompanied by an adult, aged 18 or older, who either paid to access the trail or holds a valid District Resident Card.
- (4) River Place residents in possession of a current District Resident Card may access the Nature Trail free of Charge. Residents may obtain a District Resident Card at www.riverplacelimiteddistrict.org.
- (5) River Place residents in possession of a District Resident Card may be accompanied on the Nature Trail by up to five guests per District Resident household. Residents accessing the Nature Trail with non-resident guests will be at all times responsible for the conduct of their guests and must ensure that their guests comply with all Park Rules.

- (6) Any person residing within the boundaries of River Place Home Owners Association, but outside the boundaries of the District, may obtain an annual pass for a fee of \$400.00. The annual pass will also entitle the holder to the same discounts enjoyed by District residents for the use of other District recreational facilities. During the first year the fees described in this subsection 1.07(a) are in effect, the fee for annual passes will be pro-rated based on the number of full months remaining in the calendar year. Thereafter, any person purchasing an annual pass must pay the full amount provided above.

Section 5. The Board may adopt additional rules and fees, as it deems necessary.

Section 6. The enforcement of this Order and the Park Rules as amended herein, and the imposition of penalties will be handled as outlined in the Park Rules.

Section 7. The Secretary of the Board is hereby directed to file a copy of this Order in the principal office of the District.

PASSED AND APPROVED this 23rd day of April 2019.

/s/ Scott Crosby
President, Board of Directors
River Place Limited District

ATTEST:

/s/ Jennifer Mushtaler
Secretary, Board of Directors
River Place Limited District

[DISTRICT SEAL]