

**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, February 27, 2018, at 2:00 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 23, 2018, regular meeting and the January 30, 2018 special meeting
  - b. Payment of bills and expenses
6. New Business:
  - a. Discuss copying the District's Attorney on all Limited District Board e-mails
    - i. Resolution adopting Director e-mail policy
  - b. Traffic issues at the District's trailheads, including
    - i. Report on ad hoc committee activities
    - ii. Installation of flashers on Crosswalk signs
  - c. Insurance coverage for tasks performed by Directors of the District under the direction of the Board; take any necessary action
  - d. 2018 Directors, Maintenance Tax, and Confirmation Election (the "Election") [SEE SUPPLEMENTAL AGENDA]
    - i. Campaign signs for Election
    - ii. River Place Residential Community Association's [HOA] involvement in the Election
    - iii. Date for resident meeting to discuss Election
  - e. Assume maintenance and operations of the drainage system for the District from the City of Austin
7. Old Business:
  - a. Install signage/landscaping next to the gate near the Woodlands Park pond
  - b. Update on 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
  - c. Update on letter submitted to the City of Austin regarding damages to the sports fields at Sun Tree Park; 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. Amendment to contract with Inframark to add cleaning of the District's parks on weekends
9. Attorney's Report and Possible Action Items
10. Investment Committee
  - a. Review District's monthly financial report
  - b. Review of the District's Quarterly Investment Report
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
12. Set date for next meeting (March 27, 2018)
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.