

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

TO: THE BOARD OF DIRECTORS OF RIVER PLACE MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the River Place Municipal Utility District will hold a **regular** meeting on Tuesday, June 27, 2017, 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 May 23, 2017, regular meeting
 - b. Payment of bills and expenses
6. New Business:
 - a. Application for approval and funding for Eagle Scout project in the District
 - b. Contract with Aquatic Features, Inc. for maintenance of the pond at 8820 Big View Drive in the District
 - c. Lower Colorado River Authority (LCRA) Landscape Irrigation & Recreation contract application
 - d. Amendment to solid waste contract with Waste Connections, Inc.
 - e. Update on the annual Fourth of July celebration at the River Place Country Club; take any action necessary
7. Old Business:
 - a. Update on Firewise Projects (ten-minute time limit); take any action necessary
 - b. Traffic issues at the District's trailheads, including
 - i. Status of formation of ad hoc committee; 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. Resurfacing on the tennis courts at the Woodlands Park
 - d. Repair and painting of the wooden railings along the boardwalk and the Woodlands Pavilion at the Woodlands Park in the District
 - e. Repair and painting of the gazebo at Sun Tree Park
 - f. Repair and/or replacement of the landscaping light at Woodlands Park sign

- g. Proposal to add irrigation controller at the Woodlands Park that will turn the raw water pump off when the pump is not producing the proper flows to operate the irrigation system; take any action necessary
 - h. Proposal to add visual system failure indicator (red light) to the irrigation system at the Woodlands Park; take any action necessary
- 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
 - a. Legislative update
- 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.