

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
THE RIVER PLACE LIMITED DISTRICT**

November 19, 2019

The Board of Directors (the "**Board**") of the River Place Limited District of Travis County (the "**District**"), Texas met in **regular** session, open to the public on **November 19, 2019**, at the River Place Country Club, 4207 River Place Boulevard, Austin, Texas beginning at 7:00 p.m., pursuant to notice duly given in accordance with the law. The roll was called of the following members of the Board to wit:

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

and all Directors were present, except Directors Jistel and Mushtaler, thus constituting a quorum.


Also present were Jesse Kennis and Leigh Caitlin of Inframark ("**Inframark**"), the District's General Manager.

Upon calling the meeting to order, Director Crosby noted that there were no persons present who wished to address the Board.

The next item of business before the Board was approval of the monthly consent agenda containing the minutes of the October 22, 2019, regular Board of Directors meeting, and payment of the District's bills and expenses. After review, upon a motion duly made by Director Rachkind and seconded by Director Mattox, the Board voted unanimously to approve the consent agenda, including the minutes of the October 22, 2019, regular Board of Directors meeting, as written.

There being no further business before the Board, the Board voted unanimously to adjourn the meeting.




Secretary, River Place Limited District
Board of Directors