

**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 **special** meeting on Friday, August 4, 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. Authorize Hydro Resources to drill irrigation well in Sun Tree Park
5. Engage Maxwell Locke & Ritter, LLP for audit services for Fiscal Year Ending September 30, 2017
6. Temporary Raw Water Contract with the Lower Colorado River Authority (LCRA)
7. 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.