

**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, December 22, 2015, 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 November 24, 2015, regular meeting
 - b. Payment of bills and expenses
6. Discuss the May 7, 2016 Directors Election, including review of memorandum of key dates
7. District Parklands
 - a. Landscape maintenance around lift stations
 - Consider proposals for maintenance of easement outside of lift stations; take any necessary action
8. City of Austin matters
 - a. Homeowner Association water rate case against the City of Austin
 - b. Proposed amendment to the Strategic Partnership Agreement
 - c. Update on the City of Austin placing the water plant in "stand-by" mode
9. Consider proposals for repairs to resolve drainage issue along the drainage easement located behind homes on Range View; take any necessary action
10. Reports by:
 - a. General Manager
 - b. Engineer
 - c. Attorney
 - d. Committee
 - e. Other
11. Set date for next meeting
12. 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.