

**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, April 27, 2021, at 7:30 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. Items to be removed from the Consent Agenda
4. Consent Agenda
 - a. Minutes of the March 23, 2021, regular Board of Directors meeting
 - b. Payment of bills and expenses
5. Citizen Communications* (3-minute time limit, however additional limits may be imposed so that all citizens can address the Board)
6. Old Business:
 - a. Status of updates to the District's website
 - b. Nature Trail Project, including changes to policies and access to the Nature Trail; take any action necessary
 - c. Status of parking on District property adjacent to surface water treatment plant; take any action necessary
 - d. Status of cybersecurity training
 - e. Proposal for maintenance of the District's records
7. New Business:
 - a. Accept resignation of Director Mushtaler
 - b. Appoint Director to fill vacancy
 - c. Accept Statement of Elected Officer and Oath of Office for newly appointed director; authorize filing with the Texas Secretary of State
 - d. Confirm Directors bonds in place
 - e. Reconstitute the Board of Directors of the District pursuant to the requirements of Section 49.054(b) of the Texas Water Code, as amended
 - f. Authorize filing of the District's revised District Registration Form with the Texas Commission on Environmental Quality
 - g. Status of meeting location; take any action necessary

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8. General Manager's Report and Possible Action Items
 - a. Report on operation of the District's facilities and open spaces, including any repairs, maintenance or other work deemed necessary
 - i. Update on damages to District facilities from recent snow and ice storm; authorize any repairs necessary
 - b. Landscaping report from TexaScapes; taken any additional action necessary
9. Attorney's Report and Possible Action Items
10. Investment Committee
 - a. Review District's monthly financial report
 - b. Authorize the purchase/renewal of certificates of deposit
 - c. 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, including any repairs, maintenance or other work deemed necessary
12. Next meeting date (May 25, 2021)
13. Future Agenda items
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. To sign up to speak on an agenda item, email smccalla@mcginnislaw.com at least 15 minutes prior to the meeting. Please put River Place Request to Address the Board in the subject line of the email.** 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 Zachariah T. Evans at 512-495-6180 for further information.