

**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, November 24, 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. Approve appointment to fill the vacancy on the Board
 - a. Approve Oath of Office and Statement of Appointed Officer
 - b. Election of Board officers
 - c. Authorize filing of District Registration Form with the Texas Commission on Environmental Quality.
5. Public Notification about the Limited District
 - a. Mark Maxwell
6. Items to be removed from the Consent Agenda
7. Consent Agenda
 - a. Minutes of the October 27, 2015, regular meeting
 - b. Payment of bills and expenses
8. District Parklands
 - a. Improvements to Parklands
 - b. Other Parklands-related matters
 - c. Park Project Maintenance Budget
 - d. Landscape maintenance around lift stations
 - Consider proposals for maintenance of easement outside of lift stations; take any necessary action
 - e. Erosion repairs in Woodland Park
 - Consider proposal for repairs, take any necessary action
 - f. Request by Firewise Committee to do maintenance work on the District's 323 acres
9. City of Austin matters
 - a. Homeowner Association water rate case against the City of Austin
 - b. Proposed amendment to the Strategic Partnership Agreement

10. Reports by:
 - a. General Manager
 - b. Engineer
 - c. Attorney
 - d. Committee
 - Appoint members to District Committees
 - 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.