**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, JANUARY 24, 2023, 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
   1. Minutes of the December 14, 2022, regular Board of Directors meeting
   2. Payment of bills and expenses
5. Citizen Communications\* (3-minute time limit)
6. Reports on parks, habitat preserve, open spaces and District’s trails, including any

repairs, maintenance or other work deemed necessary

1. New Business:
   1. Appoint new Director
   2. Accept Statement of Appointed Officer and administer Oath of Office; authorize filing with the Texas Secretary of State
   3. Confirm Directors bonds in place
   4. Reconstitute the Board of Directors of the District pursuant to the requirements of Section 49.054(b) of the Texas Water Code, as amended
   5. Authorize filing of the District’s revised District Registration Form with the Texas Commission on Environmental Quality (“TCEQ”)
   6. District audit report and filing of same with required state agencies
   7. District homestead and other ad valorem exemptions
   8. Construction of pickle ball courts at Woodlands Park
2. General Manager's Report and Possible Action Items
   1. Report on operation of the District's facilities and open spaces, including any repairs, maintenance or other work deemed necessary
   2. Landscaping report
3. Investment Committee
   1. Review District’s monthly financial report
   2. Authorize the purchase/renewal of certificates of deposit
   3. Quarterly Investment Report
4. Next meeting date (February 27, 2023)
5. Future Agenda items
6. Adjourn

**\*Persons wishing to speak during Citizen Communications must sign up to speak 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 Sarah Beverly at 512-495-6036 for further information.