

**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, May 24, 2016, 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 April 26, 2016, regular meeting; the Certified Agenda of Executive Session for April 26, 2016; and the May 12, 2016, special meeting
  - b. Payment of bills and expenses
6. City of Austin matters
  - a. Proposed amendment to the Strategic Partnership Agreement
7. New Business:
  - a. Reconstitute the Board of Directors of the District pursuant to the requirements of Section 49.054(b) of the Texas Water Code, as amended
  - b. Authorize filing of the District's revised District Registration Form with the Texas Commission on Environmental Quality
  - c. Discuss amending the District's Park Rules, including the addition of basketball court rules; take any necessary action
  - d. Authorize Director Crosby to be added as a signatory to the District's checking accounts
  - e. Review the District's current Fund balances and discuss future use of the funds
  - f. Tree removal from the City of Austin easement
8. Old Business:
  - a. Addition of automatic gate to the bridge leading into Panther Hollow
  - b. District website
  - c. District basketball court, pavilion and tennis court reservation system
  - d. Status of the purchase and installation of signage along the District's Nature Trail; take any necessary action
  - e. Cleanup of the District's Detention Ponds
  - f. Maintenance of the pond(s) at Big View Drive by Aquatic Features, Inc., take any necessary action

9. General Manager's Report
  - a. Report on operation of the District's facilities and open spaces
  - b. Discuss and authorize any repairs, maintenance or other work deemed necessary
  - c. Move recycling services to once per week
  
10. Engineer's Report
  - a. Report on the status of the District's facilities and open spaces
  - b. Discuss and authorize any repairs, maintenance or other work deemed necessary
  - c. Proposal on installation of basketball court at Suntree Park
  
11. Investment Committee
  - a. Review of the District's Investment Report
  - b. Review District's monthly financial report
  
12. 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; take any action necessary
  
13. Set date for next meeting
  
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. 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.