

**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, October 24, 2017, 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 September 26, 2017, regular meeting
 - b. Payment of bills and expenses
6. New Business:
 - a. Discuss amending the District's Park Rules to revise Section 1:05 – Tennis Program at Woodlands Park; take any action necessary
 - b. Resolution Authorizing Application to the Texas Commission on Environmental Quality for Release of Surplus Bond Funds
 - c. Discuss replacement of wood decking at the gazebo at Sun Tree Park with a concrete slab; take any action necessary
 - d. Discuss District maintenance of all of the detention ponds after full purpose annexation by the City of Austin; take any action necessary
 - e. Discuss the District's ability to utilize the surface water treatment plant (SWTP) site located within the District as a parking location for users of the District's Nature Trails; take any action necessary
7. Old Business:
 - a. Discuss formation of Annexation Committee to consider the inclusion of all River Place Residential Community Association (HOA) residents into the River Place Municipal Utility District and/or River Place Limited District; take any necessary action
8. General Manager's Report and Possible Action Items
 - 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. Amendment to contract with Severn Trent to add cleaning of the District's parks on weekends

9. Engineer's Report and Possible Action Items
 - 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
10. Attorney's Report and Possible Action Items
11. Investment Committee
 - a. Review District's monthly financial report
 - b. Review of the District's Quarterly Investment 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.