

**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, July 25, 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 June 27, 2017, regular meeting
  - b. Payment of bills and expenses
6. New Business:
  - a. Order Amending Park Rules to include a provision governing the use of the District's parks for large group activities
  - b. Proposals from drilling companies, to drill an irrigation well in Sun Tree Park
  - c. Proposal from RW Harden & Associates, Inc. to assist the District with the drilling of an irrigation well at the Sun Tree Park
  - d. Landscape Irrigation and Recreational Use Contract with the Lower Colorado River Authority
7. Old Business:
  - a. Update on Firewise Projects (ten-minute time limit); take any action necessary
  - b. Landfill disposal rate change pursuant to solid waste contract with Waste Connections, Inc. ("Waste Connections")
    - i. Authorize McGinnis Lochridge to verify the increased rates charged by Waste Connections for landfill disposal
  - c. Traffic issues at the District's trailheads, including
    - i. Report on ad hoc committee
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. Proposals for the resurfacing on the tennis courts at the Woodlands Park
  - d. Proposals for the repair and painting of the wooden railings along the boardwalk and the Woodlands Pavilion at the Woodlands Park in the District and the repair and painting of the gazebo at Sun Tree Park

- e. Status of repair and/or replacement of the landscaping light at Woodlands Park sign
  - f. Proposal to add hard-wired irrigation sensor at the Woodlands Park that will turn the raw water pump off when the pump is not producing the proper flows to operate the irrigation system; take any action necessary
  - g. Proposal to add visual system failure indicator (red light) to the irrigation system at the Woodlands Park; take any action necessary
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
  - c. Status of property liens by Travis County discussed at last month's Board meeting
10. Attorney's Report and Possible Action Items
- a. Legislative update
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.