

**MINUTES OF THE BOARD OF DIRECTORS OF
RIVER PLACE LIMITED DISTRICT**

October 25, 2022

The Board of Directors (“**Board**”) of River Place Limited District (“**District**”), of Travis County, Texas, met in regular session that was open to the public, on **October 25, 2022**, at River Place Country Club, located at 4207 River Place Boulevard, Austin, Texas 78730, at 7:30 p.m., pursuant to notice duly given in compliance with law.

Director Jistel called the meeting to order and called the roll of the Board, to wit: Randall Jamieson, President; Arthur Jistel, Vice President; Ivar Rachkind, Treasurer; and Tim Mattox, Assistant Secretary-Treasurer. With Directors Jamieson, Jistel, and Rachkind present, Director Mattox absent, and one vacancy existing on the Board, a quorum was established.

Also present were Makenzi Scales and Michelle LaCour (via teleconference) of Inframark (“**Inframark**”), the District’s General Manager; and Zachariah T. Evans of McGinnis Lochridge (“**McGinnis**”), the District’s Attorney.

Upon calling the meeting to order, Director Jistel noted that no citizens were present who wished to address the Board.

Next, the Board considered the consent agenda, including approval of the minutes of the September 19, 2022, regular Board of Directors meeting, and payment of bills and expenses. Director Jamieson made a motion to approve the consent agenda; Director Jistel seconded; and the Board voted unanimously to approve the motion.

The Board then discussed the status of the District’s Nature Trail (“**Trail**”). Director Jistel reported that a hiker recently seriously injured her ankle while hiking on the Trail and that she had been transported to a hospital via EMS. Director Jistel indicated the hiker’s vehicle was still parked on the roadway near the Trail entrance; Travis County deputy constables were aware that the vehicle belonged to the hiker; and the vehicle would be left in place until the hiker could have a family member retrieve it.

Director Jistel then reported that the District’s landscaping consultants had recently reseeded all the District’s sports fields.

Next, Ms. Scales reminded the Board that the District is required to submit semi-annual reports to the Lower Colorado River Authority (“**LCRA**”) regarding the amount of water the District takes in through the District’s irrigation water meter, pursuant to an agreement between LCRA and the District. Director Jistel motioned to direct Inframark to file the report with LCRA; Director Rachkind seconded; and the Board voted unanimously to approve the motion.

Ms. Scales next reviewed the General Manager’s Report, a copy of which is included in the Board Packet and attached hereto as an exhibit to these minutes. She summarized a list of repairs and maintenance performed within the District during the past month.

Next, Ms. LaCour reviewed with the Board the District's monthly financial report. She noted that the District did not have any tax receipts for the prior month, but that (1) the District's total outstanding ad valorem taxes for all years was \$6,021; (2) revenues from the Trail were below budget expectations; and (3) any bills left outstanding from the 2021-2022 fiscal year would count toward that fiscal year's budget. She also reviewed the District's overall revenues, income, and expenses from the prior month. Director Jistel noted that donations from hikers had somewhat offset the decrease in revenues from Trail access fees.

Finally, the Board recalled their prior decision to cancel their November meeting and scheduled their next regular Board meeting for December 14, 2022, at 7:30 p.m.

There being no further business, the Board adjourned.



A handwritten signature in blue ink, appearing to read 'Tim Mattox', is written over a horizontal line.

Tim Mattox, Assistant Secretary-Treasurer
River Place Limited District

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Attachments
October 25, 2022

1. Board Packet.