

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
THE RIVER PLACE MUNICIPAL UTILITY DISTRICT**

May 26, 2015

The Board of Directors of the River Place Municipal Utility District of Travis County, Texas met in regular session, open to the public on May 26, 2015 at the River Place Country Club, 4207 River Place Boulevard, Austin, Texas beginning at 2:00 p.m., pursuant to notice duly given in accordance with the law.

The roll was called of the following members of the Board to wit:

James F. Casey	President
Kenneth Bartlett	Vice President
Arthur Jistel	Secretary
Pat Reilly	Treasurer
Claudia Tobias	Assistant Secretary/Treasurer

All Directors were present, thus constituting a quorum. Also present were General Manager, Patricia Rybachek of Severn Trent Environmental Services; Herb Edmonson of Gray & Associates, the District's engineer; Phil Haag and Suzanne McCalla of McGinnis Lochridge; and Scott Crosby, President, and Wick Tobias, Vice-President, of the River Place Homeowners Association (the "HOA").

1. Upon calling the meeting to order, President Casey noted that Mr. Tobias wished to address the Board. Mr. Tobias stated that a "Settlement Meeting" between the HOA and the City of Austin (the "City") had been scheduled to discuss matters related to the water rate case against the City.

Next, President Casey recognized Mr. Crosby, who addressed the Board. Mr. Crosby stated that several residents of the District had received notice that a registered sex offender (the "Offender") had moved into the District (the "Notice"). He reported that he had contacted the Texas Department of Public Safety (the "Department") to determine if restrictions imposed by Child Safety Zone laws applied to the Offender. He continued that, according to the Department, no restrictions applied to the Offender. He asked the Board's authorization to post the Notice at all the parks located within the District. Mr. Tobias stated that his belief that the Offender did not pose a threat to the residents of the District. He explained his understanding of the circumstances surrounding the Offender's arrest. He asked that the Notice not be authorized for posting in the District's parks as requested. After discussion, the Board declined to take any action regarding the posting of the Notice in the District's parks.

2. The next item of business was approval of the monthly consent agenda containing the minutes of the April 28, 2015, regular meeting; payment of bills and expenses; and a letter authorizing the transfer of the District's representation of endangered species matters related to the District's nature trail from Sedgwick LLP to Nossaman, LLP (the "Letter"). Upon a motion duly made by Director Bartlett and

seconded by Director Jistel, the Board voted unanimously to approve the Consent Agenda as presented. A copy of the Letter, thus approved, is attached hereto and shall be considered an exhibit to these minutes.

3. Next, the Board discussed the improvements to the parklands within the District. Director Tobias noted that the fountain at the detention pond near the Woodlands Park was not working, and Ms. Rybachek stated that she would contact the vendor responsible for the installation of the fountain to ensure that the fountain was repaired.

Director Jistel stated that TexaScapes had provided a bid for maintenance of the soccer fields located at the Woodlands Park and Sun Tree Park within the District. He explained that the proposal from TexaScapes was \$2,500 for each field for a total cost to the District of \$5,000. Director Reilly noted that the amount was within the District's budgeted amount for maintenance of the soccer fields. After a brief discussion and a motion duly made by Director Reilly and seconded by Director Jistel, the Board voted unanimously to authorize the proposal from TexaScapes for the maintenance of the District's soccer field as discussed above.

4. Next, the Board discussed matters related to the City. Mr. Haag stated that he was contacted by Glen Webb of Webb & Webb, Attorneys at Law, outside counsel for the City, regarding the HOA's water rate complaint against the City. He stated that the City was considering asking the Public Utility Commission to include the District in the HOA's complaint against the City. The Board discussed the issue, and Mr. Haag explained that there was no action for the Board to take at this time regarding the matter.

Mr. Haag then reported that pursuant to the District's Strategic Partnership Agreement with the City (the "SPA"), the District had agreed to maintain the storm water drainage facilities (the "SWMF") until the annexation of the District by the City. He stated that the District may want to consider continuing the maintenance of the SWMF after the District is annexed by the City and becomes a Limited District. Mr. Haag continued that maintenance of the SWMF by the District would likely be less costly for the District's residents. If the Board opts to continue maintenance of the SWMF, an amendment to the SPA would need to be approved, he added. After discussion, the Board declined to take action on the matter.

Next, Mr. Haag reported that the SPA also stipulates that the City will maintain the areas within the fences surrounding the City's facilities located on the City's easements, but that the District will maintain the land located outside of the fenced areas (the "Outside Areas") but still located within the City's easements. He asked the Board's authorization to contact the City to request that the City maintain the Outside Areas in addition to its maintenance of the land within the fences. The Board noted that maintenance by the City of both areas within the City's easements would likely be more cost effective. After discussion, the Board authorized the District's Attorney to contact the City regarding the City's maintenance of the Outside Areas.

5. Next, the Board received reports from District consultants. A copy of the Board Packet, including all Consultant Reports, is attached as an exhibit to these minutes.

General Manager – Ms. Rybachek presented the General Manager's report in its entirety, a copy of which is included in the Board Packet. Ms. Rybachek stated that the District had received a violation notice from the City regarding debris observed in the area of 5208 Keene Cove. She stated that the debris was located behind a headwall in the 15-foot easement along Detention Pond No. 4. Ms. Rybachek reviewed photographs of the area with the Board, and she noted that Severn Trent had cleaned the area as required and notified the City of the District's removal of the debris.

Ms. Rybachek also reported that the plug was replaced in the Woodlands Detention Pond on May 1, 2015, at a total cost to the District of \$2,363. After a question from Director Reilly, Ms. Rybachek responded that the \$2,363 included labor costs.

Engineer – Mr. Edmonson presented the engineering report in its entirety and as contained in the Board packet. He stated that the irrigation equipment for the Woodlands Park had been delivered and was expected to be installed, tested, and operating by the end of May.

Attorney - Mr. Haag reported that he continued to monitor the status of water district-related bills introduced during the 84th Legislative Session (the "Session"). He explained that he would present a full report on relevant bills passed during the Session at a future Board meeting.

The Board scheduled its next meeting for June 23, 2015. With no other items to come before the Board, the meeting was adjourned at 3:15 p.m.

