

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF
RIVER PLACE LIMITED DISTRICT**

**TO: THE BOARD OF DIRECTORS OF RIVER PLACE LIMITED DISTRICT AND TO
ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of the River Place Limited District will hold a **regular** meeting on Tuesday, April 24, 2018, 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 March 27, 2018, regular and the April 4, 2018, special Board of Directors meetings
 - b. Payment of bills and expenses
6. New Business:
 - a. Electronic retention of District records
 - b. Status of installation of gate at Panther Hollow
 - c. Amend Park rules to address use of metal cleats on sports fields; use of the fields by organized soccer teams and for-profit organizations
 - d. Retention of fiscal records of the River Place Municipal Utility District
7. Old Business:
 - a. 2018 Directors, Maintenance Tax, and Confirmation Election (the "Election")
 - i. Campaign signs for Election
 - ii. River Place Residential Community Association's [HOA] involvement in the Election
 - b. Assume maintenance and operations of the drainage system for the District from the City of Austin
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 Inframark to add cleaning of the District's parks on weekends
9. Attorney's Report and Possible Action Items
10. Investment Committee
 - a. Review District's monthly financial report
 - b. Quarterly Investment Report

11. 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
 - b. Proposal for reseeded of sports fields
12. Set date for next meeting (May 22, 2018)
13. 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.