

**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:

In order to slow the spread of the Coronavirus (COVID-19), Governor Greg Abbott released a statement on March 16, 2020, that suspends certain requirements of Chapter 551, Texas Government Code, and allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). Notice is hereby given that the Board of Directors of the River Place Utility District will hold a regular meeting open to the public, by video/telephonic conference on **Tuesday, January 26, 2021 at 7:45 p.m.**

To join the video conference, members of the public may join the meeting from a computer, tablets or smartphone using the following link:
<https://call.lifesizecloud.com/2493038>

To join only the audio portion of the meeting:

Click to call from Mobile (audio only)
United States: +1 (312) 584-2401, 2493038#

Call in by Phone (audio only)
United States: +1 (312) 584-2401
Meeting extension: 2493038#

Both the link and telephone number are free of charge. Members of the public will be allowed to participate during the Public Comment period and discuss any item on the Agenda. Public comment will not be allowed during any other part of the meeting unless approved by the Board President.

A recording of the video conference will be available to the public upon request after the meeting.

At the meeting, the Board will meet to consider and take appropriate action on the following items.

1. Board Convenes
2. Call roll of Directors
3. Items to be removed from the Consent Agenda
4. Consent Agenda
 - a. Minutes of the November 24, 2020, regular Board of Directors meeting
 - b. Payment of bills and expenses

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5. Citizen Communications* (3-minute time limit, however additional limits may be imposed so that all citizens can address the Board)
6. Old Business:
 - a. Status of updates to the District's website
 - b. Nature Trail Project, including changes to policies and access to the Nature Trail; take any action necessary
 - c. Consider creating a parking district to add approximately 200 parking spaces within the District; take any action necessary
7. New Business:
 - a. Approve audit for the fiscal year ended September 30, 2020
 - b. Authorize filing the District's Audit Report for the fiscal year ended September 30, 2020, with the Texas Commission on Environmental Quality and other agencies, including the Texas Comptroller, as required
 - c. Annual review of the District's Investment Policy, including resolution regarding same
 - d. Authorize preparation and submission of the District's Annual Eminent Domain Report to the Texas Comptroller (due February 1, 2021)
8. General Manager's Report and Possible Action Items
 - a. Report on operation of the District's facilities and open spaces, including any repairs, maintenance or other work deemed necessary
 - b. Landscaping report from TexaScapes; taken any additional action necessary
9. Attorney's Report and Possible Action Items
 - a. Annual review of the District's Attorney
10. Investment Committee
 - a. Review District's monthly financial report
 - b. Authorize the purchase/renewal of certificates of deposit
 - c. 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, including any repairs, maintenance or other work deemed necessary
12. Next meeting date (February 23, 2020)
13. Future Agenda items
14. Adjourn

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***Persons wishing to speak during Citizen Communications must sign up to speak at least 15 minutes prior to the beginning of the meeting. To sign up to speak on an agenda item, email smccalla@mcginnislaw.com at least 15 minutes prior to the meeting. Please put River Place Request to Address the Board in the subject line of the email.** 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 Zachariah T. Evans at 512-495-6180 for further information.