

**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, August 22, 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 July 25, 2017, regular and August 4, 2017 special meetings
  - b. Payment of bills and expenses
6. New Business:
  - a. Workers' Compensation Waiver
  - b. Draft budget for the fiscal year ending September 30, 2018
  - c. Record vote on proposed 2017 tax rate
  - d. Call public hearing for the proposed 2017 tax rate
  - e. Authorize publication of notice of hearing on proposed 2017 tax rate
7. Old Business:
  - a. Update on landfill disposal rate change pursuant to solid waste contract with Waste Connections, Inc.
  - b. Status of irrigation well in Sun Tree Park; take any action necessary
  - 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 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
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.