

**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, February 23, 2016, 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 January 26, 2016, regular meeting
 - b. Payment of bills and expenses
6. City of Austin matters
 - a. Distribution of settlement funds received by the River Place Homeowners' Association from the City of Austin; take any necessary action
 - b. Proposed amendment to the Strategic Partnership Agreement
7. District's 2016 Directors Election
 - a. Authorize Travis County to conduct the District's Election
 - b. Approve Election Agreement between the District and Travis County
 - c. Designate Agent(s) for Secretary of the Board to maintain mandatory Election office hours
8. Cleanup up of drainage area near the Big View Detention Pond; take any action necessary
9. General Manager's Report
 - a. Review of the District's bills and invoices
 - b. Payment of Director Fees and Expenses
 - c. Report on operation of the District's facilities and open spaces
 - d. Discuss and authorize any repairs, maintenance or other work deemed necessary
10. Engineer's Report
 - 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
11. Attorney's Report
 - a. Implementation of House Bill 1295
 - b. Agenda format

12. Audit, Budget, Facilities and Management Committee
 - a. Report on the District's budget and financial statements; take any action necessary
 - b. Amend the District's Budget for the fiscal year ending September 30, 2016; including resolution regarding same
13. 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
14. Set date for next meeting
15. 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.