

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

January 8, 2019

The Board of Directors (the "**Board**") of the River Place Limited District of Travis County (the "**District**"), Texas met in **regular** session, open to the public on **January 8, 2019**, at the River Place Country Club, 4207 River Place Boulevard, Austin, Texas beginning at 7:00 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:

Scott Crosby	President
Arthur Jistel	Vice-President
Jennifer Mushtaler	Secretary
Ivar Rachkind	Treasurer
Tim Mattox	Assistant Secretary/Treasurer

and all Directors were present, except Director Jistel, thus constituting a quorum.

Also present were Patricia Rybachek and Michael Luft of Inframark ("**Inframark**"), the District's General Manager; and Morgan Johnson, Zac Evans, and Suzanne McCalla of McGinnis Lochridge ("**McGinnis**"), the District's Attorney. Numerous members of the public were also present at the meeting. A copy of the sign-in sheet for those in attendance at the meeting is attached hereto.

First, Director Crosby called the meeting to order. He explained that the main purpose of the special meeting was to discuss the proposal from the District's ad hoc committee on traffic issues at the District's trailheads (the "**Traffic Committee**"). He stated that citizen comments would be received after the Board's review and discussion of the proposal.

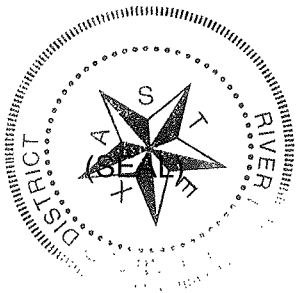
The next item of business before the Board was approval of the monthly consent agenda containing the minutes of the November 27, 2018, regular Board of Directors meeting, and payment of District bills and expenses. After review, upon a motion duly made by Director Mattox and seconded by Director Rachkind, the Board voted unanimously to approve the Consent Agenda, including the minutes of the November 27, 2018, regular Board of Directors meeting, as written.

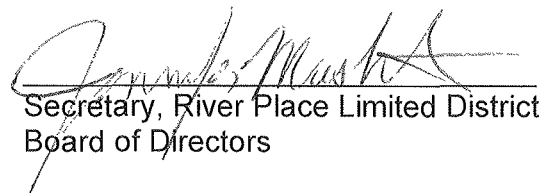
Director Mushtaler then stated that the Traffic Committee had met and were proposing a March 1, 2019, start date to move forward with stationing hired personnel at each of the three entrances to the District's Nature Trail (the "**Project**"). She explained that the Traffic Committee heard from several groups of affected homeowners, including those homeowners within the boundaries of the River Place Residential Community Association (the "**HOA**") but not within the boundaries of the District. She emphasized that the Traffic Committee tried to consider all points of view when planning the Project. She reminded those present that the District's Nature Trail was paid for and maintained by District residents through use the District's ad valorem taxes. She stated that maintenance costs for the Nature Trail had increased with the increased usage by nonresidents. She then detailed with those present the specifics of the Project, including projected costs of the

Project. She stated that the Traffic Committee was proposing manning the Nature Trail for up to five hours per day during peak traffic times. A resident president stated his belief that manning the Nature Trail for only five hours a day would not be sufficient during peak usage times of the Nature Trail. The resident added that traffic and hundreds of cars parked along the Nature Trail entrances continued to be an ongoing hazard for those residents living in the area. Director Crosby emphasized that the Project would be able to be revised as needed to address issues, such as adding more manhours or additional employees. He emphasized that the Project should be reviewed quarterly to address problems and make changes to the Project. Another resident commented that pets allowed on the Nature Trail were often unleashed, and she stated that many hikers with pets did not pick up their dog's waste. The resident then told the Board of a recent altercation between her dog and an unleashed dog accompanying a hiker on the Nature Trail that in her words, "did not end well." Several residents present at the meeting voiced their support of adopting a \$10.00 additional charge for pets. Director Mushtaler also told those present that the Traffic Committee was working with the River Place Country Club and the HOA regarding providing security services along the Nature Trail. She stated that a list of rules for the Nature Trail should be posted at the entrances to the Nature Trail to notify persons hiking the trail of the District's rules. A lengthy discussion ensued, including additional comments and recommendations from the members of the public present. After further discussion, upon a motion duly made by Director Crosby and seconded by Director Mushtaler, the Board voted unanimously to: (1) authorize the District's General Manager use a temporary staffing agency to hire up to four people for up to eight hours per day during the Nature Trail's peak usage times; (2) authorize payment of up to eight hours of patrol of the Nature Trail by security services either through the Travis County Sheriff's office or through a private security company; (3) charge a \$10.00 fee to non-residents of the District for usage of the Nature Trail, with no charge to non-resident children under the age of 12 accompanied by an adult; (4) charge a \$10.00 per pet fee for non-residents of the District for use of the Nature Trail; (5) authorize the Traffic Committee and General Manager to negotiate with the River Place Country Club for additional support; and (6) approve additional start-up costs, to include the use of cell phones, square technology, and vests in an amount not to exceed \$1,000. Director Crosby next motioned, with Director Mattox seconding, to authorize the Trail Committee to create a public relations plan for presentation at the District's next regularly scheduled Board of Directors meeting. The motion passed with all Directors voting in favor of the motion.

Ms. Rybachek next reviewed photographs submitted by Director Jistel of projects completed within the District during the past month at no additional cost to the District.

There being nothing further to come before the Board, the Board confirmed the District's next regular meeting was scheduled for January 22, 2019, and the meeting was adjourned




Secretary, River Place Limited District
Board of Directors