

**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, March 22, 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. Recognize Wesley Busch on receiving his Eagle Scout award
5. Discuss the use and scheduling of the District's basketball court; take any action necessary
6. Items to be removed from the Consent Agenda
7. Consent Agenda
  - a. Minutes of the February 23, 2016, regular meeting
  - b. Payment of bills and expenses
8. 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
9. District's 2016 Directors Election
10. Discuss Resolution delegating authority to the District's General Manager to approve certain expenditures, and containing other matters relating to the safekeeping of the District's Funds
11. General Manager's Report
  - 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. Review results of District Survey
  - d. Discuss the District July 4, 2016 celebration; take any action necessary

12. 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
13. Attorney's Report
  - a. Implementation of House Bill 1295
14. Investment Committee
  - a. Review of the District's Investment Report
  - b. Review District's monthly financial report
15. 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
16. Set date for next meeting
17. 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.