

**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:**

Notice is hereby given that the Board of Directors of the River Place Limited District will hold a **regular** meeting on Tuesday, December 19, 2017, at 10:00 a.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 November 28, 2017, regular meeting
 - b. Payment of bills and expenses
6. New Business:
 - a. Adoption and ratification of the Strategic Partnership Agreement between the District and the City of Austin
 - b. Order Re-establishing a Records Management Program
 - c. Amend District Information Form
 - d. Authorize filing of the District's revised District Registration Form with the Texas Commission on Environmental Quality
 - e. Resolution Authorizing Name Change on District Records
 - f. Contract with Sunscape Landscaping , LLC, for District landscaping services
 - g. Travis County Appraisal District's failure to recognize the District's annexation of Panther Hollow Creek, Phase 1 (21.533 acres -8 lots) into the District as of 2000
7. Old Business:
 - a. Authorize transfer of excess tax funds from the District's Debt Service Account; take any action necessary
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. Amendment to contract with Inframark to add cleaning of the District's parks on weekends
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
- 10. Attorney's Report and Possible Action Items
- 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.