

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
THE RIVER PLACE MUNICIPAL UTILITY DISTRICT**

July 26, 2016

The Board of Directors of the River Place Municipal Utility District of Travis County, Texas met in **regular** session, open to the public on July 26, 2016 at the River Place Country Club, 4207 River Place Boulevard, Austin, Texas beginning at 2:00 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:

Patrick Reilly	President
Arthur Jistel	Vice-President
Scott Crosby	Secretary
Lee Wretlind	Treasurer
Claudia Tobias	Assistant Secretary/Treasurer

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

Also present were Patricia Rybachek, Lisa Adkins, and Michael Luft of Severn Trent Environmental Services ("ST"), the District's General Manager; Herb Edmonson of Gray Engineering, Inc. ("Gray"), the District's Engineer; Stan Johnson, Maureen Fitzgerald, and Casey Hughes, residents of the District; and Phil Haag and Suzanne McCalla of McGinnis Lochridge ("McGinnis"), the District's Attorney.

Upon calling the meeting to order, Director Reilly recognized Mr. Johnson who addressed the Board. Mr. Johnson stated that he was the new chairman of the River Place Firewise Committee. He explained that he was present at the meeting to introduce himself to the Board and to increase wildfire awareness and preparedness throughout the District. He added that he also planned to address wildlife mitigation in the District. Mr. Johnson told the Board that he had met with persons from the Texas Fish and Wildlife Department who had provided him with a list of areas to be addressed in the District. He stated his belief that the bottom area along Josh Lane was susceptible to wildfires and that the brush in the area needed to be cleared. Director Reilly responded that the Board had always worked with Firewise in the past and had never denied Firewise from clearing areas of the District susceptible to wildfires. He continued that the Board was willing to work with Mr. Johnson and the Firewise Committee. Director Reilly suggested that Mr. Johnson submit articles for publication in the District's newsletter to help educate District residents about the threat of wildfires and what could be done to prevent them. The Board thanked Mr. Johnson for his attendance at the meeting.

The next item of business was approval of the monthly consent agenda containing the minutes of the June 28, 2016, regular meeting and payment of bills and expenses. After review and upon a motion duly made by Director Jistel and seconded by Director Crosby, the Board voted unanimously to approve the Consent Agenda as presented.

Next, the Board discussed the First Amendment to the Strategic Partnership Agreement (the "SPA") between the City of Austin (the "City") and the District regarding the District's 323 acres of park land (the "Preserve Land"). Mr. Haag reported that he had discussed the discrepancies between the District's Exhibit "A" and the City's Exhibit "A" depicting the areas of land to be included in the SPA with the City, and he presented a revised Exhibit "A" for the Board's review. After discussion, upon a motion duly made by Director Crosby and seconded by Director Jistel, the Board voted unanimously to approve the revised Exhibit "A" as presented. Mr. Haag noted that the SPA was listed on the City Council's August agenda for approval. A copy of the revised Exhibit "A" is attached hereto as an attachment to these minutes.

The Board deferred discussion on all items listed on the agenda under "Financial Matters" until the August Board of Directors meeting.

Mr. Edmonson next reported on the status of the irrigation pump at the Woodlands Park in the District. He stated that the replacement of the polyvinyl chloride (PVC) fittings on the pump with galvanized fittings appeared to resolve the immediate issue and that the pump was currently running at sufficient pressure levels. He informed the Board that ST would be testing the pump to determine if installing the pressure-relief valves closer to the curve would help resolve pressure issues with the District's irrigation system. He also stated that he was working with the pump manufacturer on different options for resolving the issue with the intake pipe of the irrigation pump. In response to a question from the Board regarding pressure issues and the irrigation system, Mr. Edmonson stated he would meet with the District's landscaper to talk about the issue.

Next, the Board discussed the purchase of playscape equipment for Sun Tree Park in the District (the "Park Project"). Director Reilly stated his belief that the District's residents should be given an opportunity to help select appropriate equipment. He suggested that an ad hoc committee be formed to discuss the Park Project. Ms. Rybachek recommended that the design choices for the Park Project be placed on the District's website so that residents could submit comments via the website regarding their preferences. Mr. Edmonson detailed items required to be changed or added to the Park Project in order to comply with the Americans with Disabilities Act (ADA). After additional discussion, upon a motion duly made by Director Jistel and seconded by Director Jistel, the Board voted unanimously to form an ad hoc committee for the Park Project. The Board directed the District's General Manager to organize the committee as discussed.

The Board then considered presenting former Director Ken Bartlett with a Certificate of Appreciation for his years of service to the District. Upon a motion duly made by Director Jistel and seconded by Director Crosby, the Board voted unanimously to present a Certificate of Appreciation to Ken Bartlett at a future Board meeting. Ms. Rybachek stated that she would prepare the Certificate as discussed.

Next, the Board reviewed the proposed changes to the District's tennis court rules. Director Jistel stated that the Parks Committee had met to discuss the rules, and he presented proposed rules to those present. Ms. Fitzgerald noted her objections to the proposed rule limiting tennis instructors to teaching only members of the District's tennis

courts. Director Crosby commented that tennis instructors should be members of the tennis courts and adhere to the same rules as other members, and the Board concurred. A discussion ensued regarding the benefits and drawbacks of each rule. After further discussion, upon a motion duly made by Director Crosby and seconded by Director Jistel, the Board voted unanimously to approve the tennis rules as revised.

Next, Ms. Rybachek stated that the District's new reservation system, Mindbody, had been added to the District's website and that Rebecca McCammon with ST was in communication with District residents regarding the system. She added that basketball court reservations seemed to be going well.

Ms. Rybachek then told the Board that the signs for placement along the District's Nature Trail were complete and that ST planned to install four signs (one at each trailhead of the Nature Trail and one at the Basketball Courts). She stated that the price to purchase each sign was \$760.00, and she estimated that the costs for ST to install the signs would not exceed \$1,200. After discussion, upon a motion duly made by Director Jistel and seconded by Director Crosby, the Board voted unanimously to authorize ST to: (1) purchase four signs at a cost of \$760.00 per sign and (2) install the signs as discussed at a total cost not to exceed \$1,200.

Next, Ms. Rybachek presented the General Manager's report in its entirety and as contained in the Directors' packets and attached hereto as an exhibit to these minutes.

Mr. Edmonson then presented the Engineer's Report, as contained in the Director's packets. He reported that Gray had started preparing a site plan to develop the procedures for dewatering areas of the Boardwalk Pond in the District to facilitate the cleaning of the buildup of silt and sediment. He added that the plan would include erosion controls to protect downstream areas during construction operation.

Continuing his report, Mr. Edmonson reviewed with the Board a proposal from Altura Solution, L.P ("Altura") to review the existing Sun Tree Park for compliance with Texas Accessibility Standards. He noted that a site meeting was recently held with the Parks Committee and ST. Mr. Edmonson told the Board that Gray was reviewing the proposal from Altura and that his office would provide a copy to the Parks Committee for consideration.

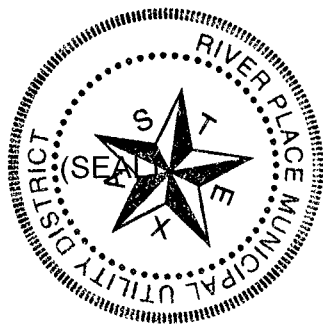
Mr. Edmonson next reported that Kuts & Kleans, Inc. had completed the pond maintenance at each detention pond location, and he presented invoices totaling \$20,830.00 for approval and payment by the Board. Upon a motion duly made by Director Jistel and seconded by Director Crosby, the Board voted unanimously to approve the checks prepared in payment to Kuts & Kleans in the total amount of \$20,830.00.

Next, Mr. Luft detailed with the Board the status of the District's investments. He reviewed the income to the District and summarized the activity in the District's accounts. After discussion, the Board deferred approval of the Quarterly Investment Report until the District's August Board meeting when the District's Investment Officer, Director Wretlind, would be present.

Director Jistel then reported that persons using the District's Nature Trail and sports fields had contributed their time to helping remove weeds from those areas. He added that compost would be spread on the sports fields in the near future. Overall, he stated, the fields were in good shape.

The Board agreed to schedule a budget workshop for Friday, August 19, 2016.

There being nothing further to come before the Board, the Board scheduled its next meeting for August 23, 2016, and the meeting was adjourned




Secretary, River Place MUD
Board of Directors