

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

June 28, 2022

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 **June 28, 2022**, at the River Place Country Club, 4207 River Place Boulevard, Austin, Texas, beginning at 7:30 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:

Randall Jamieson	President
Arthur Jistel	Vice President
VACANT	Secretary
Ivar Rachkind	Treasurer
Tim Mattox	Assistant Secretary/Treasurer

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

Also present were Makenzie Scales and Michael Luft of Inframark ("**Inframark**"), the District's General Manager; and Zachariah T. Evans and Suzanne McCalla of McGinnis Lochridge ("**McGinnis**"), the District's Attorney.

Upon calling the meeting to order, Director Jistel noted that no persons were present who wished to address the Board during the citizen communications portion of the meeting.

Next, the Board considered the consent agenda, including approval of the minutes of the May 31, 2022, regular Board of Directors meeting and payment of bills and expenses. After review, upon a motion duly made by Director Rachkind and seconded by Director Jistel, the Board voted unanimously to approve the consent agenda, including the minutes of the May 31, 2022, regular Board of Directors meeting, as written.

The Board then discussed the status of the District's Nature Trail (the "**Trail**"). Director Jistel stated that he has recently met with a representative of a trail building company, who has volunteered to work on the Trail and that he plans to work with the volunteer on improvements to the Trail. Director Jistel then reported that he has also met with Jack Garcia, the Boy Scout in the process of earning the rank of Eagle Scout who plans to re-stain 13 benches and rebuild one bench located within the District's Parks. Director Jistel reported that the project was moving forward as discussed. He then noted that \$1,847.25.00 in Trail donations were received for the month of June.

Ms. Scales next reviewed the General Manager's Report, a copy of which is included in the Board Packet and attached hereto as an exhibit to these minutes. Ms. Scales summarized a list of repairs and maintenance performed within the District during the past month. She noted that the District has cut back on the ticket taker times

for the Trail due to fewer hikers on the Trail. She added that Trail cards have been mailed to all residents.

Continuing her report, Ms. Scales stated that the basketball court was still awaiting resurfacing, and both lift station pumps were pulled and cleaned, and the pumps placed back into service.

Next, Mr. Luft provided an update to the Board on the status of the District's accounts and investments. He reviewed the income for the District and summarized the activity in each of the District's accounts. He stated that overall, the District's revenues were higher than budgeted and the District's 2021 tax levy was 98.84 percent collected through the end of May. He reminded the Board that the review of the District's draft budget for the fiscal year ending September 30, 2022, would be an item on the District's next agenda.

The Board then confirmed the District's next Board meeting for July 26, 2022, at 7:30 p.m.

There being nothing further to come before the Board and no future agenda items to discuss, the Board voted unanimously to adjourn the meeting.




Secretary, River Place Limited District
Board of Directors