

**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 **special** meeting on **Monday, March 11, 2019, at 7:00 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. New Business:
  - a. Public work session on the Nature Trail Project, including:
    - i. Fees
    - ii. Maintenance
    - iii. Hours of operation
    - iv. Resident cards
    - v. Volunteer work days
    - vi. Access for those homeowners within the boundaries of the River Place Homeowners Association but not within the boundaries of the District
    - vii. Access for Boy and Girl Scouts and other like entities
    - viii. Resident guest fees
  - b. Provide public information related to:
    - i. Hours and/or days of free access to the District's Nature Trail
    - ii. Volunteering
    - iii. Annual fees
    - iv. Permits
  - c. Nature Trail Budget
  - d. Communication Plan
5. Proposals for the purchase and installation of water plants along Lake Austin at the Woodlands Park to reduce erosion
6. Proposals to install and maintain sod at the Sun Tree Park
7. Proposals for Sun Tree Park playscape canopy replacement
8. Future Agenda Items
9. 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.