**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 **Wednesday, August 23, 2023, at 5:30 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 (3-minute time limit)
4. Items to be removed from the Consent Agenda
5. Consent Agenda
   1. Minutes of prior board meeting(s)
   2. Payment of bills and expenses
6. Investment Committee
7. Review monthly financial report
8. Review quarterly investment report
9. Reports and proposals regarding District parks, habitat preserve, tennis courts, proposed pickleball courts, open spaces and District’s trails, including any repairs, maintenance or other work deemed necessary
10. General Manager's Report
    1. Proposals from bookkeeping service providers submitted in response to RFQ
    2. Report on operation of the District's facilities and open spaces, including any repairs, maintenance or other work deemed necessary
    3. Landscaping report
11. Fiscal Year 2023-2024 Budget and Tax Rate
12. Budget for the Fiscal Year 2023-2024
13. Proposed 2023 tax rate (record vote)
14. Call public hearing on proposed 2023 tax rate, including authorizing publication of notice regarding same (§ 49.236, Tex. Water Code)
15. Other business
16. Next meeting date (September 27, 2023)
17. Future Agenda items
18. Adjourn

**\*Persons wishing to speak during Citizen Communications must sign up to speak 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 Zachariah Evans at (737) 279-5547 for further information.