

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

TO: THE BOARD OF DIRECTORS OF RIVER PLACE MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the River Place Municipal Utility District will hold a **regular** meeting on Tuesday, January 26, 2016, at 2:00 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. Items to be removed from the Consent Agenda
5. Consent Agenda
 - a. Minutes of the December 22, 2015, regular meeting
 - b. Payment of bills and expenses
6. Confirm preparation and submittal of Eminent Domain report to the Texas Comptroller, as required
7. Approve Audit for Fiscal Year Ending September 30, 2015
8. Adopt revised Statement of Policies to incorporate recent legislative changes; approve Resolution regarding same
9. Review and Amend Investment Policy
10. Discuss new "Open Carry" laws; take any necessary action
11. Review and take appropriate actions to conduct a survey of the District's residents
12. District Parklands
 - a. Landscape maintenance around lift stations
 - Consider proposals for maintenance of easement outside of lift stations; take any necessary action
13. City of Austin matters
 - a. Status for distribution of funds received by the Homeowner Association as a result of the water rate case against the City of Austin
 - b. Proposed amendment to the Strategic Partnership Agreement
 - c. Update on the City of Austin placing the water plant in "stand-by" mode

14. Status of drainage issue along the drainage easement located behind homes on Range View; take any necessary action
15. Reports by:
 - a. General Manager
 - b. Engineer
 - c. Attorney
 - d. Committee
 - e. Other
16. Set date for next meeting
17. 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.