

**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 Monday, August 22, 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 July 26,2016, regular meeting
 - b. Payment of bills and expenses
6. City of Austin matters
 - a. Status of Amendment to the Strategic Partnership Agreement
7. Financial Matters
 - a. Study regarding the District's financial reserves
 - b. Possible use of the District's financial reserve funds for 2017 Debt Service payment
8. New Business:
 - a. Order Reestablishing Park Rules, including authorizing publication of notice regarding same
 - b. Budget for the fiscal year ending September 30, 2017
 - c. Engage Maxwell Locke & Ritter, LLP for audit services for Fiscal Year Ending September 30, 2016
 - d. Record vote on proposed tax rate
 - e. Call public hearing concerning proposed tax rate
 - f. Authorize publication of notice of public hearing
 - g. Update District Committees
9. General Manager's Report
 - a. Report on operation of the District's facilities and open spaces
 - b. Discuss and authorize any repairs, maintenance or other work deemed necessary
10. Engineer's Report
 - a. Report on the status of the District's facilities and open spaces
 - b. Discuss and authorize any repairs, maintenance or other work deemed necessary

11. Investment Committee
 - a. Review of the District's Investment Report
 - b. Review District's monthly financial report
 - c. Review and approve the Quarterly Investment Report
12. Parks, Habitat Preserve, Open Space and Nature Trail Committee
 - a. Report on the maintenance of the District's Parks, Habitat Preserve, Open Spaces and Nature Trails; take any action necessary
13. Discuss moving September meeting date to September 21, 2016; take any necessary action
14. 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.