

**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 regular meeting on **Tuesday, November 14, 2023, 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 (3-minute time limit)
4. Items to be removed from the Consent Agenda
5. Consent Agenda
 - a. Payment of bills and expenses
 - b. Fund transfers among District savings, operations, and other accounts, as necessary
6. Resolution opposing City of Austin's proposed amendment to the Land Development Code
7. Other business
8. Next meeting date (December 13, 2023)
9. Future Agenda items
10. 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 (512) 537-1641 for further information.