

**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 24, 2017, 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 20, 2016, regular meeting
  - b. Payment of bills and expenses
6. New Business:
  - a. Confirm submission of the District's Eminent Domain Report
  - b. Annual review of the District's Investment Policy, including resolution regarding same
  - c. Approve District Audit for the fiscal year ended September 30, 2016
  - d. River Place Residential Community Association's ("HOA") participation in the current legislative session
  - e. Posting of announcements on District property; take any action necessary
  - f. Securing the restrooms on the District's property; take any action necessary
7. Old Business:
  - a. Status of installation of crosswalks with flashing lights on Big View Drive at the Woodlands Park
  - b. Status of inclusion of all River Place Residential Community Association (HOA) residents into the River Place Municipal Utility District and/or River Place Limited District; take any necessary action
  - c. Status of Firewise Chine Garden Project [District agreed to contribute \$5,000 towards fire mitigation on District property behind this area contingent on all (4) surrounding neighbors agreeing to participate in the project]; take any action necessary
8. 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

9. 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
  - c. Status of Sun Tree Park upgrades; take any action necessary
10. Investment Committee
  - a. Review of the District's Investment Report
  - b. Review District's monthly financial report
11. 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
12. Set date for next meeting
13. 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.