**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, FEBRUARY 28, 2023, at 7:30** 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. Items to be removed from the Consent Agenda
4. Consent Agenda
   1. Minutes of January 24, 2023, regular meeting and February 10, 2023, special meeting
   2. Payment of bills and expenses
5. Citizen Communications\* (3-minute time limit)
6. Reports on parks, habitat preserve, tennis courts, proposed pickleball courts, open spaces and District’s trails, including any repairs, maintenance or other work deemed necessary
7. Appointment of new Director(s) and related matters:

a. Accept Statement of Appointed Officer and administer Oath of Office;

authorize filing with the Texas Secretary of State

b. Confirm Directors bonds in place

c. Reconstitute the Board of Directors of the District pursuant to the

requirements of Section 49.054(b) of the Texas Water Code, as amended

d. Authorize filing of District’s revised District Registration Form with Texas Commission on Environmental Quality (“TCEQ”)

e. Update District’s authorized banking signatories

1. District homestead and other ad valorem exemptions
2. Audit for the fiscal year ended September 30, 2022; approve and authorize the filing of the audit report and financial reporting data with required state agencies
3. General Manager's Report and Possible Action Items
   1. Report on operation of the District's facilities and open spaces, including any repairs, maintenance or other work deemed necessary
   2. Landscaping report
4. Duties and responsibilities of District’s Attorney
5. Investment Committee; review monthly financial report
6. Next meeting date (March 28, 2023)
7. Future Agenda items
8. 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 Sarah Beverly at 512-495-6036 for further information.