

**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, August 28, 2018, 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\*
4. Items to be removed from the Consent Agenda
5. Consent Agenda
  - a. Minutes of the July 24, 2018, regular Board of Directors meeting
  - b. Payment of bills and expenses
6. New Business:
  - a. Draft budget for the fiscal year ending September 30, 2019
  - b. Record vote on proposed 2018 tax rate
  - c. Call public hearing for the proposed 2018 tax rate
  - d. Authorize publication of notice of hearing on proposed 2018 tax rate
  - e. Maintenance of the District's sports fields; take any action necessary
7. Old Business:
  - a. Installation of gate at Panther Hollow, including First Amendment to Joint Use Access Easement
  - b. Assume maintenance and operations of the drainage system for the District from the City of Austin
  - c. Traffic issues at the District's trailheads, including
    - i. Report on ad hoc committee activities
      1. Proposal to charge non-residents for the use of the District's Nature Trail
8. General Manager's Report and Possible Action Items
  - a. Report on operation of the District's facilities and open spaces
  - b. Discuss and authorize any repairs, maintenance or other work deemed necessary
    - i. Review data on use of District facilities, including pavilion use and the additional costs to maintain District parks on the weekends; take any action necessary
    - ii. Consider options to resolve plumbing issues at the District's restrooms

9. Attorney's Report and Possible Action Items
  - a. Update on the City of Austin's future plans for the surface water treatment plant site located within the District; take any action necessary
10. Investment Committee
  - a. Review District's monthly financial report
  - b. Authorize the purchase/renewal of certificates of deposit
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
  - b. Proposals from the District's Landscaper for additional projects
  - c. Proposal for replacement of rusted grills at the District's Parks
  - d. Proposal to replace a portion of the granite trail at Sun Tree park
  - e. Proposal to replace turf at Sun Tree Park
12. Set date and time 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.