

**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, April 25, 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 March 28, 2017, regular meeting
 - b. Payment of bills and expenses
6. New Business:
 - a. Traffic issues at the District's trailheads, including
 - i. Formation of ad hoc committee comprised of two Board members and residents of the District
 - b. Solid Waste Agreement with Progressive, including
 - i. Number of bags collected from each resident weekly
 - ii. Participation in semiannual garage sale
 - iii. Hazardous waste collection
7. Old Business:
 - a. Agreement with Camp Gladiator; take any additional action necessary
 - b. Agreement with Paddle EZ; take any additional action necessary
 - c. Update on Firewise Projects (ten-minute time limit); take any action necessary
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
9. Engineer's Report and Possible Action Items
 - 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
 - d. Pay Application No. 1 (Invoice No. 5033) from Fun Abounds
 - e. Accept District Park Equipment Project for maintenance and operation

10. Attorney's Report and Possible Action Items
 - a. Legislative update
11. Investment Committee
 - a. Review District's monthly financial report
 - b. Review of the District's 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. Set date for next meeting
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.