**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 Wednesday**, February 28, 2024, at 5:30 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. Citizen Communications (3-minute time limit)
4. Items to be removed from the Consent Agenda
5. Consent Agenda
   1. Minutes and certified agendas of prior board meetings, if any
   2. Payment of bills and expenses
   3. Fund transfers among District savings, operations, and other accounts, as necessary
6. Renewal of District insurance policy and Directors’ bonds
7. City of Austin disannexation election
8. May 4, 2024, Directors Election (*see supplemental agenda for Spanish*)
   1. Certification of unopposed election
   2. Order canceling election
9. Parks
   1. Status of pickleball court planning, striping and/or construction
   2. Nature trail, including but not limited to entry fee collections and law enforcement patrols
   3. Status of repair of damage to Woodlands Park soccer fields and surrounding facilities
10. Engineer’s Report
    1. Valuation of District’s facilities
11. General Manager's Report
    1. Report on operation of the District's facilities and open spaces, including any repairs, maintenance or other work deemed necessary
    2. Landscaping report
12. Investment Committee
    1. Status of transition from Inframark to Artesian
    2. Audit report for fiscal year ended September 30, 2023
    3. Monthly financial report
    4. Quarterly investment report (as applicable)
13. Director Resignation
    1. Accept resignation
    2. Procedures for seeking candidates to fill new vacancy
    3. Accept Oath of Office and Statement of Officer in new Director is appointed
14. Next meeting date (March 27, 2024)
15. Future Agenda items
16. 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.