**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, March 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. Citizen Communications (3-minute time limit)
4. Items to be removed from the Consent Agenda
5. Consent Agenda
   1. Minutes of February 6, 2023, special meeting, and February 28, 2023, regular meeting
   2. Payment of bills and expenses
6. Investment Committee; review monthly financial report
7. 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
8. Update District’s authorized banking signatories
9. Committee report on District homestead and other ad valorem exemptions
10. 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
11. 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
    3. Proposal from Sentry Siren or other provider regarding storm and other emergency warning systems
    4. Proposal from TexaScapes or other provider regarding hydromulching and limb staging area across from Woodland Park
12. Duties and responsibilities of District’s Attorney, issuance of request for qualifications, transfer of District files, and/or engagement of new legal counsel
13. Next meeting date (April 25, 2023)
14. Future Agenda items
15. 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.