

**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 **Monday, August 16, 2021, 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
 - a. Minutes of the July 27, 2021, regular Board of Directors meeting
 - b. Payment of bills and expenses
5. Citizen Communications* (3-minute time limit, however additional limits may be imposed so that all citizens can address the Board)
6. Old Business:
 - a. Nature Trail Project, including changes to policies and access to the Nature Trail; take any action necessary
 - b. Status of records transfer to the City of Austin; take any action necessary
7. New Business:
 - a. Engage Maxwell, Locke & Ritter to Perform Audit Services for Fiscal Year Ending September 30, 2021
 - b. Draft budget for the fiscal year ending September 30, 2022, including resolution regarding same
 - c. Consider report from the District's General Manager on the proposed 2021 tax rate
 - d. Record vote on proposed 2021 tax rate
 - e. Resolution adopting increased tax rate pursuant to subsection 49.23602(d), Texas Water Code regarding tax rates during a declared state of disaster
 - f. Call public hearing for the proposed 2021 tax rate
 - g. Authorize publication of notice of hearing on proposed 2021 tax rate
 - h. Consider amendment to Joint Access Amendment; take any action necessary
 - i. Discuss issues with youth along Panther Hollow bridge; take any action necessary
 - j. Non-resident annual tennis court fees; take any action necessary

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF
RIVER PLACE LIMITED DISTRICT**

8. General Manager's Report and Possible Action Items
 - a. Report on operation of the District's facilities and open spaces, including any repairs, maintenance or other work deemed necessary
 - b. Landscaping report from TexaScapes; taken any additional action necessary
9. Attorney's Report and Possible Action Items
10. Investment Committee
 - a. Review District's monthly financial report
 - b. Authorize the purchase/renewal of certificates of deposit
 - c. Quarterly Investment Report
 - d. Authorize change to authorized persons for the District's TexPool accounts
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, including any repairs, maintenance or other work deemed necessary
12. Next meeting date (September 21, 2021)
13. Future Agenda items
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. To sign up to speak on an agenda item, email smccalla@mcginnislaw.com at least 15 minutes prior to the meeting. Please put River Place Request to Address the Board in the subject line of the email.** 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 T. Evans at 512-495-6180 for further information.