

**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, March 28, 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 February 28, 2017, regular meeting
 - b. Payment of bills and expenses
6. New Business:
 - a. Eagle Scout Project presentation by Miles Busch; take any action necessary
 - b. Agreement to allow use of a specific location at the Woodlands Park by Camp Gladiator; take any additional action necessary
 - c. Discuss the addition of a donation box at the lower trailhead of the District's Nature Trail; take any action necessary
 - d. Discuss annual community clean up (to take place at the same time as the annual Community Garage Sale); take any action necessary
 - e. Discuss watercraft rental at the Woodlands Park; take any action necessary
 - f. Consider Firewise invoice for the China Garden Firewise Project; take any action necessary
 - g. Update on Firewise Projects (ten-minute time limit); take any action necessary
7. 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
 - c. Proposal from Texasclapes for repairs to the District's irrigation system in Sun Tree Park
 - d. Proposal from Texasclapes to cut back and remove Florida Jasmine in Sun Tree Park
8. 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

- 9. Attorney's Report and Possible Action Items
 - a. Legislative update

- 10. Investment Committee
 - a. Review District's monthly financial report
 - b. Review of the District's Quarterly Investment Report
 - c. Discuss change in District investments; take any action necessary

- 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

- 12. Set date 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.