

**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 26, 2016, 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 22, 2016, regular meeting
 - b. Payment of bills and expenses
6. City of Austin matters
 - a. Proposed amendment to the Strategic Partnership Agreement
7. District's 2016 Directors Election, including scheduling of special meeting to canvass the election results
8. New Business:
 - a. Addition of automatic gate to the bridge leading into Panther Hollow
 - b. District website
 - c. Construction of basketball court in the District,
 - d. Basketball court reservation system
 - e. Schedule public meetings to discuss the future Limited District
 - f. Purchase of signs for the District's trails
9. General Manager's Report
 - 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 Aquatic Features, Inc. for maintenance of the pond(s) at Big View Drive; take any necessary action
 - d. Move recycling services to once per week
10. Engineer's Report
 - 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

11. Investment Committee
 - a. Review of the District's Investment Report
 - b. Review District's monthly financial 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.