**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**, April 24, 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
6. Investment Committee
   1. Monthly financial report
   2. Quarterly investment report (as applicable)
7. Renewal of District insurance policy and Directors’ bonds
8. City of Austin disannexation election
9. Parks
   1. Pickleball court planning, striping and construction
   2. Bocce ball planning and construction
   3. Nature trail, including but not limited to entry fee collections and law enforcement patrols
   4. Backstop for tennis court #1
   5. Indoor/covered recreational facility
10. Engineer’s Report
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. Duties and responsibilities of Directors; fees of office
13. Vacancy on Board of Directors
    1. Procedures for seeking candidates to fill new vacancy
    2. Accept Oath of Office and Statement of Officer if new Director is appointed
14. Next meeting date (May 22, 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.