

**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 **Tuesday, January 28, 2020**, at 7:00 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. Items to be removed from the Consent Agenda
4. Consent Agenda
 - a. Minutes of the November 19, 2019, 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. New Business:
 - a. Presentation by First Lego Team regarding proposed plan for teen play area at Sun Tree Park
 - b. Transfer of ownership of the wastewater treatment plant; take any action necessary
 - c. Authorize preparation and submission of the District's Annual Eminent Domain Report to the Texas Comptroller (due February 1, 2020)
 - d. Compliance with the posting requirements of Senate Bill 2 [passed during the 86th Legislative Session], including memorandum regarding same
 - e. Approve District Audit for the fiscal year ended September 30, 2019
 - f. Authorize filing the District's Audit Report for the fiscal year ended September 30, 2019, with the Texas Commission on Environmental Quality and other agencies, including the Texas Comptroller, as required
 - g. Annual review of the District's Investment Policy, including resolution regarding same
7. Discuss May 2, 2020 Directors Election (See Supplemental Agenda)
 - a. Memorandum of Key Dates
 - b. Approve resolution adopting new voting system
 - c. Designate Agent(s) for Secretary to the Board to maintain mandatory Election office hours
8. Old Business:
 - a. Status of updates to the District's website

- b. Nature Trail Project, including changes to policies and access to the Nature Trail; take any action necessary
- 9. 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
 - c. Graffiti issues within the District; take any action necessary
- 10. Attorney's Report and Possible Action Items
- 11. Investment Committee
 - a. Review District's monthly financial report
 - b. Authorize the purchase/renewal of certificates of deposit
- 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, including any repairs, maintenance or other work deemed necessary
- 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. 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.