

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

**February 25, 2020**

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The Board of Directors (the "**Board**") of the River Place Limited District of Travis County (the "**District**"), Texas, met in **regular** session, open to the public on **February 25, 2020**, at the River Place Country Club, 4207 River Place Boulevard, Austin, Texas, beginning at 7:00 p.m., pursuant to notice duly given in accordance with the law. The roll was called of the following members of the Board to wit:

Scott Crosby	President
Arthur Jistel	Vice-President
Jennifer Mushtaler	Secretary
Ivar Rachkind	Treasurer
Tim Mattox	Assistant Secretary/Treasurer

and all Directors were present, except Directors Jistel and Rachkind, thus constituting a quorum.

Also present were Jesse Kennis, Makenzi Scales, and Michael Luft of Inframark ("**Inframark**"), the District's General Manager; and Zachariah T. Evans and Suzanne McCalla of McGinnis Lochridge ("**McGinnis**"), the District's Attorney. Several members of the public were also in attendance.

Upon calling the meeting to order, Director Crosby noted that there were no persons present who wished to address the Board during the Citizen Communications portion of the meeting.

The next item of business before the Board was approval of the monthly consent agenda containing the minutes of the January 28, 2020, regular Board of Directors meeting, and payment of the District's bills and expenses. After review, upon a motion duly made by Director Mattox and seconded by Director Crosby, the Board voted unanimously to approve the consent agenda, including the minutes of the January 28, 2020, regular Board of Directors meeting, as written.

The Board then discussed the May 2, 2020, Directors Election (the "**Election**"). Ms. McCalla stated that as the agent for the District, McGinnis has certified that no more than two persons had filed to be listed on the ballot as candidates for Director of the District and that no persons had filed as write-in candidates for the Election. Ms. McCalla explained that the Board could now declare the unopposed candidates elected to office and avoid further costs associated with the holding of an election, pursuant to Section 2.053 of the Texas Election Code. She explained that the new terms of office of Director Jistel and Randall Jamieson would commence at the first meeting after the Election, at which time they would be required to take the Oath of Office. She then presented the ORDER OF THE BOARD OF DIRECTORS OF THE RIVER PLACE LIMITED DISTRICT: CANCELING THE MAY 2, 2020, DIRECTORS ELECTION AND DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE; PROVIDING FINDINGS OF

FACT; AND PROVIDING FOR AN OPEN MEETING (the "**Election Order**"). After consideration, upon a motion duly made by Director Crosby and seconded by Director Mattox, the Board voted unanimously to: (1) approve the Election Order; and (2) declare the following unopposed candidates elected to office: Randall Jamieson and Art Jistel. Ms. McCalla also pointed out that a copy of the Election Order would be posted at the District's regular polling places on Election Day. A copy of the Election Order is attached hereto as an exhibit to these minutes.

Mr. Evans then reported on House Bill 3834, passed during the 86th Texas Legislative Session. He explained that the new law requires local government officials and employees to annually complete a state-approved cybersecurity training course by June 14, 2020. Mr. Evans continued that the law provides governing bodies with the authority to "select a cybersecurity training program certified by the Department of Information Resources ("**DIR**")." Mr. Evans stated that he was in the process of obtaining the DIR certification, which would allow him to provide the required training. He added that additional DIR training options were available if preferred by the Board.

The Board then entered into executive session at 7:25 p.m., pursuant to V.T.C.A. Government Code, Chapter 551.071, to consult with Mr. Evans regarding Item 6 (b) and (c) as listed on the agenda. Director Jistel entered the meeting during the executive session. The Board reconvened in open session at 8:12 p.m. Director Crosby reported that no decisions were made and no votes taken on the items discussed in executive session.

Mr. Kennis next reviewed the General Manager's report in its entirety and as included in the Board Packet. A copy of the Board Packet is attached hereto as an exhibit to these minutes. The Board discussed amending the hours for the District's Nature Trail. After discussion, the Board agreed that the hours for the Nature Trail would be from sunrise to 4:00 p.m., during which time the District may charge for access to the Nature Trail. Mr. Kennis stated that he would update the District's website accordingly.

Mr. Kennis then reported on graffiti within several areas of the District. He reviewed with the Board options for security cameras but questioned the District's ability to provide a wireless internet connection. Mr. Evans reminded the Board that wireless internet would need to be provided by the District and not a nearby resident to ensure that a private individual does not have access to a public system.

Continuing his report, Mr. Kennis stated that deck boards along the District's boardwalk would need to be repaired in the future. He also pointed out that he and Director Jistel had met with representatives from TexaScapes, the District's Landscaper, on February 11, 2020, to assess the District's soccer fields. Director Jistel stated that overall the fields were in reasonable shape. He added that some fields continued to have issues with goosegrass and confirmed that the fields would be reassessed after the soccer season.

Next, Mr. Luft provided an update to the Board on the status of the District's accounts and investments. He reviewed the income for the District and summarized the activity in each of the District's accounts.

The Board then discussed changing the time of the District's regular Board of Directors meetings. After consideration, the Board agreed that the District's meetings would begin at 7:45 p.m. going forward.

There being nothing further to come before the Board, the meeting was adjourned



Secretary, River Place Limited District  
Board of Directors



River Place Limited District  
Attachments  
February 25, 2020

1. Board Packet; and
2. Order Cancelling Election.