

**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, May 22, 2018, 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. Citizen Communications*
4. Items to be removed from the Consent Agenda
5. Consent Agenda
 - a. Minutes of the April 24, 2018, regular and the May 16, 2018, special Board of Directors meetings
 - b. Payment of bills and expenses
6. New Business:
 - a. Accept Statements of Elected Officers from Directors
 - b. Administer Oaths of Office for Directors; authorize filing with the Texas Secretary of State
 - c. Confirm Directors bonds in place
 - d. Reconstitute the Board of Directors of the District pursuant to the requirements of Section 49.054(b) of the Texas Water Code, as amended
 - e. Authorize filing of the District's revised District Registration Form with the Texas Commission on Environmental Quality
 - f. Review District policies and procedures
 - g. Update District Committees
 - h. Adopt Order Designating Investment Officer and Establishing Rules and Policies for the Investment of District Funds and Review of Investments
 - i. Resolution updating Broker's List
 - j. Direct the District's Investment Office to obtain new certifications from dealers and bankers, as needed
 - k. Amend the District's Ethics Policy to revise section on Directors Fees
 - l. Authorize General Manager to complete and submit LCRA irrigation permit application (due 6/30/18)
 - m. Traffic issues at the District's trailheads, including
 - i. Reconvene ad hoc committee

7. Old Business:
 - a. Installation of gate at Panther Hollow, including First Amendment to Joint Use Access Easement
 - b. Assume maintenance and operations of the drainage system for the District from the City of Austin
8. 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. Amendment to contract with Inframark to add cleaning of the District's parks on weekends
9. Attorney's Report and Possible Action Items
10. Investment Committee
 - a. Review District's monthly financial report
 - b. Authorize new signatories on the District's financial accounts
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
 - b. Proposals from the District's Landscaper for additional projects
 - i. Aerate and top dress Field No. 2 at Sun Tree Park
 - ii. Aerate and top dress Field No 4 at the Woodlands Park
 - iii. Roto till existing turf and soil and reseed Field No. 1 at Sun Tree Park
12. Set date and time 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.