

**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, June 28, 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 May 24, 2016, regular meeting
 - b. Payment of bills and expenses
6. City of Austin matters
 - a. Amendment to the Strategic Partnership Agreement
7. New Business:
 - a. Discuss meeting with the City of Austin
 - b. Update District Committees
 - c. Discuss new playscape equipment for Sun Tree Park; take any necessary action
 - d. Discuss utilization of District parks by "for profit" entities; take any necessary action
8. Old Business:
 - a. District basketball court, pavilion and tennis court reservation system
 - b. Status of the purchase and installation of signage along the District's Nature Trail; take any necessary action
 - c. Discuss amending the District's Park Rules, including the addition of basketball court rules; take any necessary action
 - d. Review Tennis Court rules including possible membership requirements
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. Move recycling services to once per week
 - d. Proposal for the maintenance of the sand beds in the District's detention ponds

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
 - c. Installation of basketball court at Suntree Park
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.