

**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, July 23, 2019**, 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 June 25, 2019, regular Board of Directors meetings
 - 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. Old Business:
 - a. Update on annexation committee activities, including results of survey; take any action necessary
 - b. Status of updates to the District's website
 - c. Nature Trail Project, including changes to policies and access to the Nature Trail; take any action necessary
 - i. Miraval Nature Trail proposal
 - ii. Policy regarding For-profit Groups use of Nature Trail
7. New Business:
 - a. Contract with TexaScapes, Inc. ("Texascapes"), for District landscaping service
 - b. Engage Maxwell Locke & Ritter, LLP for Audit Services for Fiscal Year Ending September 30, 2020
 - c. Request to hold little Viper cheer camp at Sun Tree Park; take any action necessary
 - d. Amend District Park Rules
8. 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. Proposals from TexaScapes to repair the District's sports fields
 - c. Proposals to replace the fence at Sun Tree Park along River Place Drive

9. Attorney's Report and Possible Action Items
 - a. Legislative update, including memorandum regarding same
10. Investment Committee
 - a. Review District's monthly financial report
 - b. Draft budget for the fiscal year ending September 30, 2020
 - c. Authorize the purchase/renewal of certificates of deposit
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, including any repairs, maintenance or other work deemed necessary
12. Future Agenda items
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.