

**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, October 25, 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 September 29, 2016, regular meeting
  - b. Payment of bills and expenses
6. New Business:
  - a. Presentation of Certificate of Appreciation to Ken Bartlett
  - b. First Amendment to Joint Use Access Agreement
  - c. River Place Homeowner's Association Attorney to discuss the District's de-annexation options
  - d. Consider installation of no-parking signs at the Big View Trail Entrance; take any necessary action
  - e. Consider Firewise project behind Enclave Vista in the District; take any necessary action
7. 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
8. 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. Status of Sun Tree Park upgrades; take any action necessary
  - d. Proposal from Westar Construction to seal, coat, and restripe parking lot at Sun Tree Park, including drainage area at the lower end of the parking lot
9. Investment Committee
  - a. Review of the District's Investment Report
  - b. Review District's monthly financial report
  - c. Review and approve Quarterly Investment Report