

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF
RIVER PLACE MUNICIPAL UTILITY DISTRICT**

October 27, 2015

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 27, 2015, 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 22, 2015, regular meeting
 - b. Payment of bills and expenses
6. Consider candidates for appointment to the vacancy on the Board
7. District Parklands
 - a. Improvements to Parklands
 - b. Other Parklands-related matters
 - c. Park Project Maintenance Budget
 - d. Landscape maintenance around lift stations
 - e. Suntree Park slide replacement
8. Discuss Panther Hollow parking situation; take any necessary action
 - a. No Parking Loading Zone
 - b. No Parking – Tow Away Zone
 - c. Gate
 - Open sunrise to dusk
 - d. Adding parking
9. TexScapes maintenance of easement outside of facilities
10. Presentation by Ruthann Panipinto - Texas Master Naturalist Program
11. Limited District Campaign
 - a. Mark Maxwell

12. City of Austin matters
 - a. Homeowner Association water rate case against the City of Austin
 - b. Proposed amendment to the Strategic Partnership Agreement
13. Tax Rate for 2015 Tax Year
 - a. Open public hearing on proposed tax rate
 - b. Close public hearing on proposed tax rate
 - c. Debt service tax rate for 2015 Tax Year
 - d. Operation & Maintenance tax rate for 2015 Tax Year
 - e. Adopt Order Levying Taxes
14. Amendment to District Information Form
15. Reports by:
 - a. General Manager
 - b. Engineer
 - c. Attorney
 - d. Committees
 - e. Other
16. Set date for next meeting
17. 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.