

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

May 26, 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, May 26, 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 April 28, 2015 regular meeting
 - b. Payment of bills and expenses
 - c. Letter transferring District representation of endangered species matters from Sedgwick LLP to Nossaman, LLP
6. District Parklands
 - a. Improvements to Parklands
 - b. Other Parklands-related matters
 - c. Park Project Maintenance Budget
7. City of Austin matters
 - a. Homeowner Association water rate case against the City of Austin
 - b. Proposed amendment to the Strategic Partnership Agreement
 - c. Update on request by the District for the City to maintain all of the land within the City's easements
8. Reports by:
 - a. General Manager
 - b. Engineer
 - c. Attorney
 - d. Committees
 - e. Other

9. Set date for next meeting

10. 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.