

NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF RIVER PLACE LIMITED DISTRICT

The Board of Directors of River Place Limited District will meet on **January 22, 2025, at 5:30 p.m.**, at River Place Country Club, 4207 River Place Boulevard, Austin, Texas 78730. The Board may consider and take appropriate action on the following matters, in any order:

1. Board Convenes
2. Call roll of Directors
3. Citizen Communications (3-minute time limit)
4. Items to be removed from the Consent Agenda
5. Consent Agenda
 - a. Minutes and certified agendas of prior board meetings
 - b. Payment of bills and expenses
 - c. Fund transfers among District savings, operations, investments, and other accounts
6. Annual review of District's Investment Policy, resolution regarding same
7. Audit report for fiscal year ending September 30, 2024
8. Bookkeeper's Report
 - a. Monthly report on District's finances, investments, and related matters
 - b. Quarterly investment report, as applicable
9. Parks and Preserve Land
 - a. Pickleball court planning, striping and construction
 - b. Nature trail, including but not limited to entry fee collections and law enforcement
 - c. Backstop for tennis courts
 - d. Preserve maintenance and protection, including coordination with Fire Wise Committee for related brush and combustibles mitigation, and other activities
 - e. Repurposing and utilization of district-owned real property for park activities
10. General Manager's Report
 - a. Report on operation of the District's facilities and open spaces, including any repairs, maintenance or other work deemed necessary
 - b. Landscaping report
11. Next meeting date (February 26, 2025)
12. Future Agenda items
13. Adjourn

***Persons wishing to speak during Citizen Communications must sign up to speak prior to the beginning of the meeting.** The Board of Directors may retire into Executive Session (closed to the public), at their discretion, pursuant to applicable sections of Subchapter D, Chapter 551, Texas Government Code, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter during 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. Call (512) 537-1641 for further information.