

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

The Board of Directors of River Place Limited District will hold a regular meeting on January 28, 2026, at 6:00 p.m., in the conference room of the Residence Inn, located at 6608 River Place Blvd., 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 (2-minute time limit)
4. Consent Agenda
  - (a) Minutes and certified agendas of prior board meetings, as applicable
  - (b) Payment of bills and expenses
  - (c) Fund transfers among District savings, operations, investments, and other accounts
5. Moore CPR and AED classes
6. Fire Wise activity within the District, including but not limited to preserve maintenance and protection, and brush remediation activities
7. Audit report for District's fiscal year ended September 30, 2025
8. Bookkeeper's Report
  - (a) Monthly report on District's finances, investments, and related matters
  - (b) Quarterly investment report, as applicable
9. May 2, 2026, Directors Election (see supplemental agenda for Spanish)
  - (a) Order calling Directors Election to be held on May 2, 2026
  - (b) Election services agreement(s) with Travis County
  - (c) Joint election services agreement with Travis County and other participating political subdivisions
  - (d) Order adopting ExpressVote® Universal Voting System Version 6.3.0.0, provided by Election Systems & Software (ES&S), accessible voting system
10. District security and law enforcement services
11. Parks and Preserve Land
  - (a) Nature trail, including but not limited to entry fee collections and law enforcement
  - (b) Park facilities maintenance, reservations, use license agreements, and related matters
  - (c) Amendments to park rules

12. 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
13. Next meeting date (February 25, 2026)
14. Future meeting agenda items
15. 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.