

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 February 25, 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. Fire Wise activity within the District, including but not limited to preserve maintenance and protection, and brush remediation activities
6. Bookkeeper's Report
 - (a) Monthly report on District's finances, investments, and related matters
 - (b) Quarterly investment report, as applicable
 - (c) Status of ACH payment processing
7. May 2, 2026, Directors Election
 - (a) Certificate of unopposed status
 - (b) Order canceling election
8. 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
9. 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
10. Next meeting date (March 25, 2026)
11. Future meeting agenda items

12. 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.