

## **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 **April 23, 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. 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. Bookkeeper's Report
  - (a) Monthly report on District's finances, investments, and related matters
  - (b) Quarterly investment report, as applicable
6. Parks and Preserve Land
  - (a) Nature trail, including but not limited to entry fee collections and law enforcement
  - (b) Tennis court maintenance, reservations, and related matters
  - (c) Preserve maintenance and protection, including but not limited to permitting for brush remediation activities, and coordination with Fire Wise Committee regarding same
7. 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) Directors' bond renewal
  - (c) Landscaping report
8. Renewal of Strategic Partnership Agreement between City of Austin and District
9. Next meeting date (May 28, 2025)
10. Future Agenda items
11. 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.