

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

**TO: THE BOARD OF DIRECTORS OF RIVER PLACE LIMITED DISTRICT AND
TO ALL OTHER INTERESTED PERSONS:**

The Board of Directors of River Place Limited District will meet on Wednesday, **June 26, 2024, 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:

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, and other accounts
6. Investment Committee
 - a. Monthly financial report
 - b. Quarterly investment report (as applicable)
 - c. Auditing services
 - d. 10-year budgeting and finances
7. Parks
 - a. Pickleball court planning, striping and construction
 - b. Bocce ball planning and construction
 - c. Nature trail, including but not limited to entry fee collections and law enforcement patrols
 - d. Backstop for tennis courts
 - e. Indoor/covered recreational facility
 - f. 4th of July community event
8. Engineer's Report
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 (proposed for July 24, 2024)

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11. Future 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 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. Call (512) 537-1641 for further information.