

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 **August 26, 2026**, at **5:30 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. Call to order
2. Citizen communications (2-minute time limit)
3. Fire Wise activity within the District, including but not limited to preserve maintenance and protection, and brush remediation activities
4. Bookkeeper's Report
 - (a) Monthly report on District's finances, investments, and related matters
 - (b) Quarterly investment report, as applicable (Tex. Gov't Code §2256.023)
 - (c) ACH payment processing
5. Consent Agenda
 - (a) Minutes of June 24, 2026, board meeting (Tex. Gov't Code §551.021)
 - (b) Payment of bills and expenses
 - (c) Fund transfers among District savings, operations, investments, and other accounts
6. District's Fiscal Year 2026-2027 Budget and 2026 Tax Rate
 - (a) Resolution adopting proposed District budget for Fiscal Year 2026-2027 (Tex. Water Code §49.057)
 - (b) 2026 District tax rate (Tex. Water Code §49.236)
 - (i) Adopt proposed tax rate for purposes of public hearing (record vote)
 - (ii) Call public hearing on proposed tax rate
 - (iii) Publication of public notice of tax rate hearing
7. Proposals for auditing services for the District's fiscal year ending September 30, 2026
8. Amendment and renewal of Strategic Partnership Agreement with City of Austin (Tex. Local Gov't Code §43.0751)
9. City of Austin request for permanent access easement along Balcones Canyonlands Preserve, including conditional access easement instrument
10. District website service providers
11. Parks and Preserve Land
 - (a) Nature trail, including but not limited to entry fee collections and law enforcement
 - (b) Park, playground, and facilities maintenance, reservations, license agreements, and related matters
 - (c) Amendments to park rules
12. General Manager's Report on operation of District's facilities, including any repairs, maintenance, or other work deemed necessary
13. Next meeting date (September 23, 2026)
14. Future meeting agenda items

Chapter 551, Tex. Gov. Code, the Texas Open Meetings Act, authorizes the Board to convene in executive session for certain reasons, among others, to deliberate regarding: legal advice from its attorney (Section 551.071), real property matters (Section 551.072), gifts and donations (Section 551.073), and personnel matters (Section 551.074). If the Board of Directors decides to go into executive session for any item on this agenda, the presiding officer will announce that executive session will be held and will identify the item to be discussed and the provision of the Act that authorizes the executive session. The District is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations will be provided upon request. For additional information, please call (512) 537-1641.

15. Adjourn