

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 **September 24, 2025**, at **5:30 p.m.**, at the conference room of the Residence Inn, located at 6608 River Pl 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. 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) Preserve maintenance and protection, including but not limited to permitting for brush remediation activities, and coordination with Fire Wise Committee regarding same
 - (b) Nature trail, including but not limited to entry fee collections and law enforcement
 - (c) Tennis court maintenance, reservations, and related matters
 - (d) Order amending park rules, including but not limited to rules governing use of tennis courts and other park facilities
7. Fiscal Year 2025-2026 Budget and 2025 Tax Rate
 - (a) Public hearing on proposed 2025 tax rate
 - (b) Order levying taxes
 - (c) Fiscal Year 2025-2026 budget
8. Auditing services engagement letter/proposals for District's 2024-2025 fiscal year
9. District security and law enforcement services
10. 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
11. Next meeting date (October 22, 2025)
12. Future meeting agenda items

13. 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.