

RIVERS MARKET PLACE MUNICIPAL MANAGEMENT DISTRICT

TO: THE BOARD OF DIRECTORS OF RIVERS MARKET PLACE MUNICIPAL MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Texas Government Code, Section 551, that the Temporary Board of Directors of Rivers Market Place Municipal Management District will hold a Special Meeting on Tuesday, May 19, 2026 at 2:00 p.m. at 600 W. 5th Street, Suite 900, Austin, Texas 78701 which is outside the boundary of the District for the following purposes:

1. Public communication and comments;
2. Review and approval of Meeting Minutes for February 6, 2026, Organizational Meeting;
3. Consider and approve engagement of Municipal Accounts & Consulting, L.P. as bookkeeper for the District and execute related agreements and approve necessary authorizations;
4. Consider and adopt an Order Approving Investment Policy and Appointing an Investment Officer;
5. Review and approve the engagement and agreement with Development Planning & Financing Group, Inc. to provide district management services in connection with the planned special assessment-based financing and to assist with both the financing and funding of the construction and/or acquisition of the infrastructure and public improvements to be constructed for the District and any other necessary engagement letters for implementation of the planned special assessment;
6. Hear financial advisor report, and take any action as may be necessary;
7. Consider and accept from majority landowners within the boundaries of the District a Request for Hearing on the Advisability of Proposed Improvements and Proposed Method of Assessments and authorize District consultants to take any action necessary on such Request;
8. Consider and approve Resolution Setting Public Hearing on the Advisability of Proposed Improvements and Proposed Method of Assessment and authorize publication and mailing of notice of such hearing;
9. Update from the developer as it relates to the status of development within the District;
10. Hear engineer's report, review any needed plat approvals, pay applications or change orders under existing contracts, and if timely, take any necessary actions with respect to any plan or plat approvals, authorize any additional formal bidding for construction contracts for additional phases of development, subject to receipt of necessary approvals, review of bids received and recommendation letters from engineer as to award of contracts, award of contracts and authorize notice to proceed, authorize partial or final acceptance of any projects and action with regard to substantial completion or final completion of any on-going contracts, general discussions with regard to construction and bond services and take necessary action with respect thereto;
11. Review and approve Cash Activity Report and related payments, approve necessary fund transfers, and take further action with regard to any additional reporting or budget related matters;
12. Discuss and confirm the next proposed meeting date and location; and
13. Adjournment.

The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this the 12th day of May, 2026.

RIVERS MARKET PLACE MUNICIPAL
MANAGEMENT DISTRICT



Matt McPhail, Attorney for the District