

SH 130 MMD Board Meeting  
Wednesday, June 28, 2023 12:30 PM Central

Winstead  
401 Congress Avenue  
Suite 2100  
Austin, Texas 78701

1. Public communications and comments
2. Discuss prior resignation of Director, and if timely and appropriate, consider adoption of an Order Appointing Director, confirm receipt of Statement of Officer form and administer Oath of Office and reelect officers
3. Review and approve Minutes of May 24, 2023 meeting;
4. Review and approve Minutes of June 5, 2023 meeting
5. Hear Committee Reports, recommendations and assignments
6. Consideration and possible action regarding engagement of an auditor for preparation of annual District audits and any Agreed Upon Procedures Reports, as may be necessary
7. Review and approve a Cash Activity Report and related payments, authorize the opening of any new accounts, as may be necessary, and take further action with regard to any additional reporting or budget related matter
8. Review and approve proposal for annual renewal of insurance and bonds for the District
9. Hear updates with regard to City of Austin agreement and take any actions, including but not limited to possible approvals from administrative agencies, as may be necessary, with respect thereto
10. Consideration and approval for matters related to acquisition of an approximately 7.7913-acre parcel of land, including but not limited to a 50,000-square foot warehouse space included there on, located off of Quinn Luke Trail in Travis County, Texas;
11. Update with regard to acquisition of a 4.107-acre parcel of land off NFM 973 in Travis County, Texas, and take necessary action with regard thereto
12. Discussion with regard to existing legislative consultant agreements, including preparation of any formal notices of termination, as maybe necessary, with regard thereto, and potential amendments to certain consultant agreements, to modify terms, and talk eany necessary action with respect thereto;
13. If timely, consider and approve a Resolution to Negotiate and Execute an Agreement with a Private 501(c)(3) Non-Profit, or other eligible beneficiaries, as may be allowed in furtherance of the District's purpose
14. Discussion with regard to the hiring of additional District employees, consultants or contract labor, matters related to new or existing employee contracts, and take any action, as may be necessary, with regard thereto
15. Update from Executive Director with regard to District business

16. Adjourn to Executive Session to consult with attorney regarding pending litigation, contemplated litigation, economic development, real estate and other legal matters relating to agenda items in accordance with Texas Government Code §551

17. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session

18. Discuss and confirm any tentative or proposed next meeting dates

19. Adjournment.