

SH 130 MMD Board Meeting
Wednesday, June 29, 2022 12:30 PM Central

Winstead
401 Congress Avenue
Suite 2100
Austin, Texas 78701

1. Public communications and comments
2. Review and approve Minutes of May 18, 2022 Meeting
3. Discuss possible 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
4. If timely, accept resignation of existing Texas Essential Housing Public Facility Corporation ("TEHPFC") Board Member and approve a Resolution Approving the Appointment of a Board Member to the TEHPFC, or other similar resolution or order, to fill such vacancy, and take any additional action, as may be necessary, with regard thereto
5. Hear presentation and proposal from representatives of the Autonomy Institute with regard to a proposed partnership for development and infrastructure along the "SH130 Corridor" and take possible action with regard to any Letters of Support, as may be necessary, related thereto
6. If timely, consider and approve a Resolution to Negotiate and Execute an Agreement with a Private 501(c)(3) Non-Profit
7. Discussion with respect to proposed additions of lands to the boundaries of the District and consent of any applicable entities
8. Discuss current insurance and bonds and possible addition of construction-related coverages, or other such coverages and bonds, as may be necessary
9. Discussion with Frost Bank, the District's financial advisor, with regard to the District's current investment policy, and authorize any updates, amendments, resolutions or orders, as may be necessary, with respect thereto
10. Update from Executive Director and developer with regard to development related matters and District business
11. Review and approve Cash Activity Report and related payments, authorize the opening of any new accounts, approve any necessary fund transfers, and take further action with regard to any additional reporting or budget related matters
12. Consider and discuss adoption of a Resolution Designating Authorized Signatories for District accounts, or an amendment to the existing Resolution Designating Depository Bank and Authorized Signatories for Accounts, or other such resolution, as may be necessary, with regard thereto
13. Adjourn to Executive Session to consult with attorney regarding pending litigation matters, contemplated litigation matters, and other legal matters relating to agenda items in accordance with Texas Government Code § 551.071

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

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

16. Adjournment