

SH130 MMD Board Meeting  
Wednesday, March 20, 2024 12:30 PM Central

Winstead  
201 W. 5th St.,  
Suite 1350  
Austin, TX 78701

1. Public communications and comments;
2. Review and approve Minutes of February 21, 2024 regular meeting;
3. Review letter confirming unopposed candidates and consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Directors Election
4. Reelect officers to be effective May 4, 2024;
5. If timely, discuss resignation of a Board Member from the Texas Workhouse Housing Foundation ("TWHF") and approve a Resolution Approving the Appointment of a Board Member to the TWHF, or other similar resolution or order, to fill such vacancy, and take any additional action as may be necessary with regard thereto
6. 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 matters
7. Update regarding Hayes Innovation Center for Advanced Manufacturing ("HICAM"), and approval of any resolutions and/or related banking documents necessary for opening of HICAM operating accounts, and approval of any necessary fund transfers related thereto;
8. Interview of Jackson Walker for potential legal matters and take appropriate action, as may be necessary, with regard thereto;
9. Discussion on social media policy and possible action with regard thereto
10. Adjourn to Executive Session to consult with attorney regarding real estate in accordance with Texas Government Code §551.072;
11. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
12. Discuss and confirm any tentative or proposed next meeting dates; and
13. Adjournment