

SH 130 MMD Board Meeting  
Wednesday, February 15, 2023 12:30 PM  
Central

Winstead  
401 Congress Avenue  
Suite 2100  
Austin, Texas 78701

1. Public communications and comments
2. Discuss 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 January 18, 2023 meeting
4. Hear Committee Reports, recommendations and assignments
5. 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
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 matter
7. Discuss and consider adoption of an Amended Order Designating Offices Outside the District
8. Discuss Amended Resolution Adopting Operating Budget for September 30, 2023 fiscal year end and authorize filing and posting of same
9. Hear updates with regard to City of Austin agreement and take any actions, including but not limited to possible approvals from administrative agencies or legislature, as may be necessary, with respect there to
10. If timely, consider and approve a Resolution to Negotiate and Execute an Agreement with a Private 501(c)(3) Non-Profit
11. Update 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
12. Discuss proposal received by robotics company as well as additional potential real estate investment opportunities or partnerships for the District
13. Update from Executive Director with regard to District business
14. 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 §55
15. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session
16. Discuss and confirm any tentative or proposed next meeting dates

## 17. Adjournment