

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

Winstead
401 Congress Avenue
Suite 2100
Austin, Texas 78701

1. Public communications and comments
2. Discuss and consider adoption of an Order Appointing Director, confirm receipt of Statement of Officer form and administer Oath of Office and reelect officer
3. Review and approve Minutes of February 15, 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 matters
7. Discuss Amended Resolution Adopting Operating Budget for September 30, 2023 fiscal year end and authorize filing and posting of same
8. Discussion regarding possible allocation of a portion of District revenue to the SH130 Innovation District and Walter E.Long Metropolitan Park for the planning, design, development and operation of the SH130 Innovation District and parkland improvements and public facilities for Walter E.Long Metropolitan Park, and take necessary action with regard thereto
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 thereto
10. If timely, consider and approve a Resolution to Negotiate and Execute an Agreement with a Private501(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. Consideration and possible action regarding reengagement of MWM Professional Services, LLC for consulting services for the District
13. Discuss and approve addition of worker's compensation to the District's existing insurance policy
14. Update from Executive Director with regard to District business
15. 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

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

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

18. Adjournment