

SH 130 MMD Board Meeting  
Wednesday, July 19, 2023 12:30 PM Central

Winstead  
401 Congress Avenue  
Suite 2100  
Austin, Texas 78701

1. Public communications and comments
2. Review and approve Minutes of June 28, 2023 meeting
3. Discuss existing Committees and potential formation of new Committees, and if timely, hear Committee reports, recommendations and assignments, and take action, as may be necessary, with regard thereto
4. 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
5. 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
6. Review and approve an Amended Order Adopting a Travel Expense Policy, Limit on Fees of Office and Procedures for Selection and Review of Consultants, Policies Concerning the use of Management Information including the Formation of an Audit Committee, Establishment of an Investment Policy, Selection of a Fiscal Year-End and Certain Other Matters
7. Adopt an Amended Order Designating Office Locations Outside the District and authorize publication of Notice of same
8. Consider and approve a Third Amended Resolution Designating Depository Bank and Authorized Signatories for Accounts
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 maybe necessary, with respect thereto, and provide Legislative update related 7to District matters
10. Update with regard 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 Trailin Travis County, Texas, and take necessary action with regard thereto
11. Discussion regarding possible Partnership Agreement between the District and Capital Factory Properties, LLC, and take action, as maybe necessary, with regard thereto
12. Update with regard to acquisition of a 4.107- acre parcel of land off N FM 973 in Travis County, Texas, and take necessary action with regard thereto
13. 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 take any necessary action with respect thereto

14. If timely, consider and approve a Resolution to Negotiate and Execute an Agreement with a Private501(c)(3) Non-Profit, or other eligible beneficiaries, as may be allowed in furtherance of the District's purpose, and discuss and adopt a formal policy with regard to same

15. 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

16. Update from Executive Director and/or Project Manager with regard to District business and real estate matters

17. 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

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

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

20. Adjournment.