

SH 130 MMD Board Meeting
Wednesday, August 16, 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 July 19, 2023 meeting
3. Hear Committee reports, recommendations and assignments
4. Consideration and possible action regarding engagement of an auditor for preparation of annual District audits and any Agreed Upon Procedures Reports, as maybe necessary
5. Consideration and possible action with regard to an addendum to the existing Financial Advisory Contract between the District and Frost Bank
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. Hear updates with regard to City of Austin agreement and take any actions, including but not limited to possible approvals from administrative agencies, as may be necessary, with respect thereto, and provide Legislative update related to District matter
8. 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
9. 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
10. Further discussion with regard to existing Credit Card Policy adopted at prior meeting and take any necessary action with regard thereto
11. Discussion with regard to existing legislative consultant agreements, including preparation of any formal notices of termination, as may be necessary, with regard thereto, and potential amendments to certain consultant agreements, to modify terms, and take any necessary action with respect thereto
12. If timely, consider and approve a Resolution to Negotiate and Execute an Agreement with a Private-501(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
13. 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
14. Update from Executive Director and/or Project Manager with regard to District business and real estate matters

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.