

SH 130 MMD Board Meeting  
Wednesday, October 11, 2023 11:30 AM  
Central

SH130 MMD OFFICE  
201 W 5th Street STE 1350, Austin, TX 78701  
Unit A  
Austin, TX 78701

1. Public communications and comments
2. Discuss and review the Charitable Donation Agreement for the Texas Educator Housing Affordability Fund, and take action, as may be necessary, with regard thereto
3. Continued discussion and review of various invoices included in the August 31, 2023 Cash Activity Report, and if timely and appropriate, take further action with regard to thereto
4. 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
5. 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
6. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session
7. Discuss and confirm any tentative or proposed next meeting dates
8. Adjournment