

SH 130 MMD Board Meeting  
Wednesday, October 18, 2023 12:30 PM  
Central

Winstead  
201 W. 5th St.,  
Suite 1350  
Austin, TX 78701

1. Public communications and comments
2. Review and approve Minutes of September 20, 2023 regular meeting
3. Review and approve Minutes of September 27, 2023 special meeting
4. Review and approve Minutes of October 11, 2023 special meeting
5. Hear Committee reports, recommendations and assignments
6. Public relations update and branding discussion
7. Update and possible action regarding preparation of annual District audits, and authorize preparation of an Agreed Upon Procedures Report for reimbursement of advances made on behalf of the District by WKH Investments LLC
8. 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
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 may be necessary, with respect thereto, and provide Legislative update related to 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 thereon, located off of Quinn Luke Trail in Travis County, Texas, and take necessary action with regard thereto
11. 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
12. Discussion with respect to proposed additions of lands to the boundaries of the District
13. Consideration and possible action regarding development agreements between the District and property associations
14. Consideration and approval, modification or termination of consulting agreements, employment contracts, or contracts for financial advisory, bond counsel, disclosure counsel, special counsel, interlocal consulting and fund management services, authorizing the execution of all documentation and other matters in connection therewith
15. 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

16. 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

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. Reminder regarding governmental training courses needing completion by Board

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

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

21. Adjournment.