

SH 130 MMD Board Meeting  
Wednesday, December 6, 2023 1:00 PM  
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 resignation of Director, and if timely and appropriate, consider adoption of an Order Appointing Director, confirm receipt of Statement of Officer form and administer Oath of Office and reelect officers;

3. 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

4. Discussion regarding possible acquisition by the Texas Workforce Housing Foundation ("TWHF") of an existing apartment complex, and take necessary action with regard thereto, including but not limited to, execution of any resolutions, certificates or agreements, as may be necessary, regarding financing and closing for said property

5. 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

6. Discuss and consider allocation of a portion of District revenue to the TWHF for payment of monthly operating expenses, and authorize opening of any accounts and execution of banking documents, as maybe necessary, with regard thereto

7. 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

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

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

10. Adjournment.